

PO6000155535

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L & M SYSTEMS USA INC.

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Amend



March 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & M SYSTEMS USA INC.
820 NE 86TH STREET
3
MIAMI SHORES, FL 33138

SUBJECT: L & M SYSTEMS USA INC.
REF: P06000155535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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Tina Roberts
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & M SYSTEMS USA, INC

P06000155535

(PRESENT NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR - 7 PM 3:38

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: Prarizzi Leonardo A(As- President) 1304 Ne 191 St # 326 Miami Fl 33179

DELETE: Herrera Roque E (As V-President) 1304 Ne 191 St # 326 Miami Fl 33179

ADD: Iuz G Gil (As President) 1304 Ne 191 St # 326 Miami Fl 33179

ADD: Prarizzi Leadro A(As V.President)1304 Ne 191 St # 326 Miami Fl 33179

ADD: Herrera Roque E (As Director) 1304 Ne 191 St # 326 Miami Fl 33179

New Registered Agent:

NO CHANGE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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