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Florida Department of State
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To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
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L & M SYSTEMS USA INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & M SYSTEMS USA, INC

P0600015535

(PRESENT NAME)

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: Luz G Gil (As President) 1304 N E 191 ST # 326 Miami Fl 33179

DELETE: Prarizzi Leandro A (As V. President)1304 NE 191ST # 326 Miami Fl 33179

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

ADD: Prarizzi Leandro A (As 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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THIRD: The date of each amendment's adoption: 04/17/2007

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of April, 2007

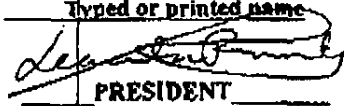
Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Prarizzi Leandro
Typed or printed name



PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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