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2011 MAY -3 PM 2:25

Amended
5-10-11

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:
LUMAR LSM, INC.

DOCUMENT NUMBER: P08000077019

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SAN MARTIN, MARIA I
12097 WEST OKEECHOBEE ROAD
HIALEAH GARDEN FL 33018

For further information concerning this matter, please call:
at (305) 907-4004
Name of Contact Person: MARIA I SAN MARTIN

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to
Articles of Incorporation
Of

LUMAR LSM, INC.

Document Number of Corporation: P08000077019

FILED
2011 MAY -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1) ARTICLE VI: BOARD OF DIRECTORS:

CURRENT OFFICERS:

SAN MARTIN, MARIA I

PRESIDENT

12097 WEST OKEECHOBEE ROAD

HIALEAH GARDEN FL 33018

ADDED OFFICER:

SAN MARTIN, LUIS A

PRESIDENT

12097 WEST OKEECHOBEE ROAD

HIALEAH GARDEN FL 33018

CURRENT BOARD OF DIRECTORS: The Board of Directors consists of a total of TWO (02) persons, and the name and address of the person who are to serve as PRESIDENTS are:

SAN MARTIN, MARIA I

PRESIDENT

12097 WEST OKEECHOBEE ROAD

HIALEAH GARDEN FL 33018

SAN MARTIN, LUIS A

PRESIDENT

12097 WEST OKEECHOBEE ROAD

HIALEAH GARDEN FL 33018

The date of each amendment(s) adoption:

Effective date: April 28th, 2011



Maria I San Martin

The date of each amendment(s) adoption: April 28th, 2011

Effective date if applicable: April 28th, 2011

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 27th day of April, 2011

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA I SAN MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Date: April 28th, 2011