

P09000036219

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**LILY ENTERPRISES INC.**

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*Amend*

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April 28, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LILY ENTERPRISES INC.  
2665 SOUTH BAYSHORE DR. STE 906  
COCONUT GROVE, FL 33133

SUBJECT: LILY ENTERPRISES INC.  
REF: P09000036219

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Tina Roberts  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

Fax Audit Number: H09000104494 3  
Account Number: I20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LILY ENTERPRISES INC.

*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:** Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Liliana Bernal  
2665 South Bayshore Drive ste 906  
Coconut Grove, FL 33133

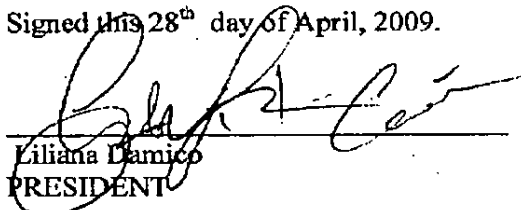
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Liliana Bernal  
President  
2665 South Bayshore Drive ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is April 28, 2009

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 28<sup>th</sup> day of April, 2009.

  
Liliana Damico  
PRESIDENT

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