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Division of Corporations
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Division of Corporations
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Account Number : I20050000012
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LM ADVISORS, INC.
P10000043853**

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 3 - PRINCIPAL AND MAILING ADDRESS

The new address of the principal office of this Corporation shall be 1110 Brickell Ave., suite 900, Miami, FL 33331.

ARTICLE 5 - OFFICERS

The new Board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The names of the persons who serve in these positions are:

President:	Omar Irazabal
Vice President:	Omar Irazabal
Secretary:	Omar Irazabal
Treasurer:	Omar Irazabal

Whose address is: 549 Racquet Club Road Unit 32, Weston FL 33326

SECOND:

The date of the amendment's adoption: March 16th, 2011.

**THIRD:
ADOPTIONS OF AMENDMENTS**

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

Signed this 16th day of March, 2011
LM ADVISORS, INC.

Signature: [Signature]
Type or printed name: Leopoldo Larez
Title: President

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