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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

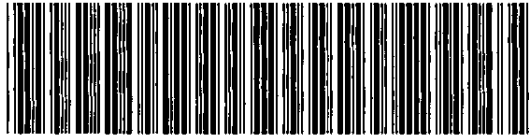
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amend*

10/26/12--01018--007 **35.00

FILED
2012 OCT 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
10/29/12*

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October 23, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

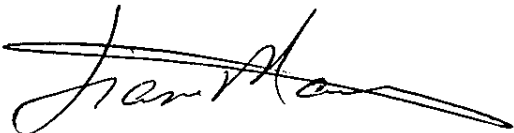
Enclosed please find an Amendment to the Articles of Incorporation of LEMPIRA FIVE STAR HOLDINGS, INC. together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Liana Martinez", with a long horizontal flourish extending to the right.

Liana Martinez, Esq.

Enc.

cc: Lempira Five Star Holdings, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

LIMPIRA FIVE STAR HOLDINGS, INC.

FILED

OCT 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation for LIMPIRA FIVE STAR HOLDINGS, INC. is made this 23rd day of October, 2012.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 23rd day of October, 2012, as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The name of the corporation shall be changed to: LEMPIRA FIVE STAR HOLDINGS, INC.

2. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors shall remain the same.

3. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

