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LIANA MARTINEZ, P.A.

Attorney at Law

326 NE 29th Street Miami, FL 33137 Phone: 305/573-9070 Fax: 305/573-9080 E-mail: lianam@bellsouth.net

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,

Liana Martinez, Esq.

Enc.

cc: Lempira Five Star Holdings, Inc.

FILED

AMENDMENT TO ARTICLES OF INCORMARET 26N PM 12: 59

FOR

SECHLIARY OF STATE TALLAHASSEE. FLORIDA

LIMPIRA FIVE STAR HOLDINGS, INC.

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.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 23rd day of October, 2012.

LEMPIRA FIVE STAR HOLDINGS, INC.

Printed Name:

HÉRNAN R. LAZO, President

Printed Name:

Witnesses as to all

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 23rd day of October, 2012, by HERNAN R. LAZO, in his capacity as President, who is/are personally known to me or who produced identification, to wit: Florida Driver's License, and who did take an oath.

Notary Public, State of Florida

My Commission Expires: AFFIX NOTARIAL SEAL



Prepared By: Liana Martinez, Esq. LIANA MARTINEZ, P.A. 326 NE 29th Street Miami, FL 33137 305/573-9070