

528298

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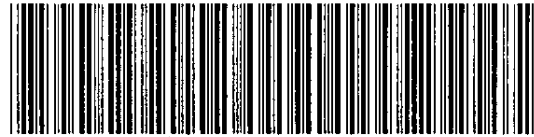
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L & T Investment Corporation
(Corporation Name) (Document #)
2. 528298
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

L & T INVESTMENT CORPORATION
(A Florida For-Profit Corporation)

DOCUMENT NUMBER OF CORPORATION: 528298

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: This amendment if submitted to amend the name of the corporation to the following:

L y T INVESTMENT CORPORATION

SECOND: The effective date is May 5, 2009.

THIRED: The shareholders approved the adoption of the amendment(s). The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Signed this 5th day of May 2009.

Signature: 

LUIS A. PARDOY -- President

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