G64353

(Requestor's Name)

CHRISTY PENA
ALAYON & ASSOCIATES, P.A.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

(City/State/Zip/Phone #)

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G64353

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.P. International Inc.
(Present Name)

G64353
(Document Number of Corporation (If known)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII is deleted in its entirety and the following provision in parenthesis is adopted in it's place:

"ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The current directors and their addresses are as follows:

Andres Rodriguez, President, Director
13821 S.W. 109th Street, Miami, FL. 33186

Regina F. Rodriguez, Treasurer, Secretary, Director
13821 S.W. 109th Street, Miami, FL. 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 23, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of November, 2003.

Signature: ______________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Andres Rodriguez
(Typed or printed name of person signing)

President & Director
(Title of person signing)

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