

J60424

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 13 PM 1:56

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LI-JEN PRODUCTS CORP.

Certificate of Status	0
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Amend/nc

850-817-8381

5/13/2008 10:09

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Florida Dept of State



May 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LI-JEN PRODUCTS CORP.
4153 SW 47TH AVE
SUITE 122
FT LAUDERDALE, FL 33314

SUBJECT: LI-JEN PRODUCTS CORP.
REF: J60424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check only one box under the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E08000127248
Letter Number: 508A00030425

RECEIVED
2008 MAY 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000127248

Articles of Amendment
to
Articles of Incorporation
of

LI-JEN PRODUCTS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

JBD424

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LJP PRODUCTS CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- Principal Place of Business

Change address to: 5112C Lake Catalina Drive
Boca Raton, FL 33496

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
BILL ABRAMS, FLORIDA

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The date of each amendment(s) adoption: 5/12/08

Effective date if applicable: 5/12/08
(no more than 90 days after amendment file date)

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


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

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 coxlator, trustee, or other court appointed fiduciary by that fiduciary.)

Steven Pollock
(Typed or printed name of person signing)

President/Treasurer
(Title of person signing)

FILING FEE- \$35

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