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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3:19

May 14, 2001..

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*****35.00 *****35.00

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

Subject: LPG Construction & Development Corp.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and our check for \$35.00.

FROM:

Ron Wagshol, CPA
NAME
6415 Lake Worth Rd., Ste. 302
ADDRESS
Lake Worth, FL 33463
CITY, STATE & ZIP
(561) 357-8877
TELEPHONE NUMBER

N/C

V SHEPARD MAY 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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REG DEVELOPMENT, INC.
(present name)

P00000067163
(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 I - THE NAME OF THE CORPORATION
SHALL BE CHANGED TO
LPG CONSTRUCTION + DEVELOPMENT CORP.

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:

N/A

THIRD: The date of each amendment's adoption: MAY 14, 2002

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 14TH day of MAY, 2002

Signature x

Pablo Jose Gonzalez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO GONZALEZ
(Typed or printed name)

VP
(Title)