

P00000067163

August 15, 2002

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

200007215872--6

-08/20/02--01018--005
*****35.00 *****35.00

Subject: REG Development Inc.

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

FILED
02 AUG 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac n/chg
8/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LPG CONSTRUCTION + DEVELOPMENT CORP.
(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
REG DEVELOPMENT, INC.

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

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUG. 15, 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 15TH day of AUGUST, 2002

Signature X  , President

(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)

X Edward J. Gonzalez
(Typed or printed name)

X President
(Title)