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-06/14/01--01070--016

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

1. L & M ACCOUNTANTS & COMPUTERS SYSTEMS;
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JUN 14 2001

Examiner's Initials

FILED

2001 JUN 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

01 JUN 14 AM 11:03

RECEIVED

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

FILED
2001 JUN 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & M ACCOUNTANTS & COMPUTERS SYSTEMS, CORPORATION.

(PRESENT NAME)

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 # Directors

VII	BOARD OF DIRECTORS.	Luis A. Mendieta., 917 SW 135 CT. Miami, Florida 33184.	DELETED.
		Luis A. Mendieta Sr., 917 SW 135 CT. Miami, Florida 33184.	ADDED.
X	SHARES HOLDERS.	Luis A. Mendieta., 917 SW 135 CT. Miami, Florida 33184.	100 Shares Deleted.
		Luis A. Mendieta Sr., 917 SW 135 CT. Miami, Florida 33184.	100 Shares Added.
XI	OFFICERS.	Luis A. Mendieta., 917 SW 135 CT. Miami, Florida 33184.	President, Vice- President, Secretary, & Treasurer. DELETED.
		Luis A. Mendieta Sr., 917 SW 135 CT. Miami, Florida 33184.	PRESIDENT, Vice- President, Secretary & Treasurer. ADDED.

Article # New Registered Agent

IX	REGISTERED AGENT.	Luis A. Mendieta., 9600 NW 25th St. Miami, Florida 33172.	DELETED.
		Luis A. Mendieta Sr., 917 SW 135 CT. Miami, Florida 33184.	ADDED.

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.

RECLASSIFICATION AND CANCELLATION OFFICERS, REGISTERED AGENT,
BOARD OF DIRECTORS AND OF ISSUED SHARES.

THIRD: The date of each amendment's adoption: June, 13th, 2001.

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 for each voting group entitled to vote separately on each 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 13th day of June, 2001.

Signature


(By the Chairman or Vice Chairman of the 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)

LUIS A. MENDIETA.

Typed or printed name

PRESIDENT.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature