## P01000059447

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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(Do	ocument Number)	
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## - COVER LETTER

**TO:** Amendment Section Division of Corporations

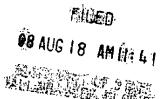
Tallahassee, FL 32314

N. 140 OF C	ORPORATION:	ם חמנו.	Sum for	010 -	tnc.
NAME OF C	ORPORATION:		30	, ,	
DOCUMENT	NUMBER:			·	
The enclosed.	Articles of Amendment	and fee are	submitted for filing	; <b>.</b>	
Please return a	all correspondence conce	erning this n	natter to the follow	ing:	
	Santiag	o M	artinez		
		(Name of C	Contact Person)	-	<del></del>
	Lump S	ium G	company)	<u> </u>	<del></del>
		(* 1111)	de mil.		
					<del></del> -
	Coral 6	ubles	FL 3	3134	<i>!</i> 
For further inf	ormation concerning thi				
Santi	990 Martina Name of Contact Person)	22	at (305)	773-	6766
(	Name of Contact Person)		(Area Code	& Daytime Telep	hone Number)
Enclosed is a c	check for the following a	imount:			
\$35 Filing Fee	\$43.75 Filing Fe Certificate of St	ee & atus	\$43.75 Filing Fee Certified Copy (Additional copy enclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division	g Address Iment Section on of Corporations ox 6327		Street Address Amendment Secondition of Corp Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Lump Sum Group, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
(DELETE) - Current Registered Agent - Richard Ferradas
(DELETE) - Current Registered Agent - Richard Ferradas (ADD) - NEW Registered Agent - Santiago Martinez 317 mirade mile
Coral Gables, FL 3313
DELETE)-Officer-Richard Forradas (DP)
DELETE) - Officer - Jenwit Sciboonrod CDVS)
+DD) - Officer - Santiago Mactinez - (President)
DELETE)-Officer-Jenwit Sciboonred (DVS) ADD)-Officer-Santiago Martinez - (President) ADD)-Officer-Ricardo Blasco-(Vice President)
DD) - Officer - Mitchel Ramile - (Vice Resident)
DD)-officer-Mitchel Bomila-(Vice President) DD)-Officer-Piyachat Sriboonrod-(Vice President)
(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)

The date of each amendment(s) adoption: immediately 4-1-8
Effective date if applicable: 4/1/08  (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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 receiver, trustee, or other count appointed fiduciary by that fiduciary)
Santiage Martine Z  (Typed or printed name of person signing)
Pre si dent
(Title of person signing)

FILING FEE: \$35

## Addresses of all added officers:

- Santiago Martinez 9620 S.W. 103 Place Miami, FL 33176
- Ricardo Blasco 12689 N.W. 10th Way Miami, FL 33182
- Mitchel Gomila 4565 S.W. 153 Ave Miramar, FL 33027
- Piyachat Sriboonrod 8869 S.W. 131 ct. Miami, FL 33186