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08 AUG 18 AM 11:41
TALLAHASSEE, FLORIDA

T. Roberts AUG 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lump Sum Group, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Santiago Martinez

(Name of Contact Person)

Lump Sum Group, Inc.

(Firm/ Company)

317 Miracle Mile

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Santiago Martinez

(Name of Contact Person)

at (305) 773-6766

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

X

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
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)

FILED
08 AUG 18 AM 11:41
CLERK OF CIRCUIT COURT
JANUARY 18, 2008
TALLAHASSEE, FLORIDA

(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):

(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

(ADD) - NEW Registered Agent - Santiago Martinez
317 Miracle Mile
Coral Gables, FL 33134

(DELETE) - Officer - Richard Ferradas (DP)

(DELETE) - Officer - Jenwit Sriboonrod (DVS)

(ADD) - Officer - Santiago Martinez - (President)

(ADD) - Officer - Ricardo Blasco - (Vice President)

(ADD) - officer - Mitchel Bomila - (Vice President)

(ADD) - 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)

The date of each amendment(s) adoption: immediately 4-1-08

Effective date if applicable: 4/1/08
(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

Santiago Martinez

(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 court appointed fiduciary by that fiduciary)

Santiago Martinez

(Typed or printed name of person signing)

President

(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