

P01000082721

(Requestor's Name)

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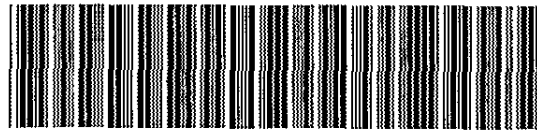
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/02
Amend
S

My Address and
phone Number is as follows:

RUBEN D. TORO, CPA
7345 SAND LAKE RD STE 204
ORLANDO, FL 32819

phone No. (407) 370-6445



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 15, 2002

Ruben D. Toro, CPA
7345 Sand Lake Road, Suite 204
Orlando, FL 32819

SUBJECT: LEBOM INTERNATIONAL COMPANY
Ref. Number: P01000082721

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 402A00057452

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

Ruben D. Toro, CPA
7345 Sand Lake Rd., Suite 204
Orlando, FL 32819

SUBJECT: LEBOM INTERNATIONAL COMPANY
Ref. Number: P01000082721

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Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 402A00058231

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

FILED
02 OCT 29 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEBOM INTERNATIONAL COMPANY

(present name)

P01000082721

(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 IV. CAPITAL STOCK (amended)

Number. The aggregate number of shares that the corporation shall have the authority to issue is three thousand (3,000) shares of capital stock with a par value of One dollar (\$1.00) per share.

ARTICLE V. ADDRESS (amended)

The street address in Florida of the principal office of the corporation is:
6220 S. Orange Blossom Trail, Ste. 603
Orlando FL 32809

ARTICLE VII. DIRECTORS (amended)

The names and addresses of the persons who shall serve as Directors and Officers, are as follows:

Natalia Alexander as Director, President and Secretary
Address: 5143 Terra Vista Way, Orlando FL 32837

Frederico M. Rodrigues as Director, Vice President and Treasurer
Address: 5143 Terra Vista Way, Orlando FL 32837

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:

THIRD: The date of each amendment's adoption: October 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

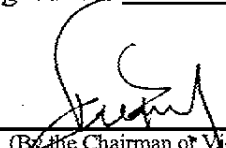
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th. day of October, 2002

Signature


(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)

Frederico M. Rodrigues

(Typed or printed name)

Director

(Title)