

Aug 25 04 05:22p

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P. 1

Division of Corporations

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P01000100272

Florida Department of State
Division of Corporations
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(((H04000174524 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LYNSTAR, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Amend
8/26/04

8/25/2004

(((114000174524)))

Articles of Amendment
to
Articles of Incorporation
of

LYNSTAR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD1000100272

(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 changed):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicates Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD GUSTAVO RICCOBON AS (D)

10200 NW 25 STREET

UNIT 202

MIAMI, FL 33172

EVERYTHING ELSE WILL REMAIN THE
SAME.

(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)

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 AUG 26 PM 4:33

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The date of each amendment(s) adoption: 08/25/04Effective date if applicable: _____
(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.Signed this 25 day of AUGUST, 2004.

Signature

Car
(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)CAROLYN MITCHELL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35