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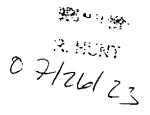
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## Articles of Amendment to Articles of Incorporation

LPI Companies, Inc.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P01000113648	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this $F$ its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
LPIC One, Inc.	The new
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	23
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
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	- E
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et address)
New Registered Office Address:	, Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with the second se	ith and accept the obligations of the position.

Signature of New Registered Agent, if changing

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chie Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change	<del></del>		~?
Add			Cs.*
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Add			
Remove			FLE 43
4) Change			
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5) Change			
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Attach additional sheets, if necessary). (Be specific)			
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f an amendment provides for an exchange, reclassification, or cancellation of issued sha	res,		
provisions for implementing the amendment if not contained in the amendment itself:			
(if not applicable indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
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(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			

The date of each amendment(s) a date this document was signed.	doption:			<u> </u>	, if other than t
Effective date if applicable:					
_	(no more than	n 90 days after amendment	file date)		
Note: If the date inserted in this be document's effective date on the De	lock does not meet the approper artment of State's records	olicable statutory filing rec	quir <del>e</del> ments, this	date wi	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)				
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, o	or board of directors withou	ıt shareholder a	ction and	d shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. T	The number of votes cast fo	or the amendme	nt(s)	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders the each voting group entitled	hrough voting groups. The to vote separately on the a	e following stat mendment(s):	ement	
"The number of votes cast	for the amendment(s) was/v	were sufficient for approva	1		
by			n	<u> 20</u>	
•	(voting group)		\SSE \SSE En	1	: . : [" :
July 14,202 Dated	3		FIA	=	W F
Signature	TO		, <u>1,1</u>	43	
selected	rector, president or other of I, by an incorporato if in ed fiduciary by that fiducian	the hands of a receiver, tru	ers have not been stee, or other c	en ourt	
	Femando Espinosa				
	(Typed or printe	d name of person signing)	<u>,</u>		
	President				
	(Title of person	signing)	<del></del>		<del></del>