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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
LT WOOD TECHNOLOGY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LT WOOD TECHNOLOGY, INC.

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Lazaro Truy – Director/President
2673 W 76 Street
Hialeah Gardens, FL 33016

This Article of Amendment was adopted on the 27th day of June of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



LT Wood Technology, Inc.

By: 

Lazaro Truy

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