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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**LT WOOD TECHNOLOGY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LT WOOD TECHNOLOGY, INC.

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:

Adriana Alarcon – Director / President  
2673 W 76 Street  
Hialeah Gardens, FL 33016

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This Article of Amendment was adopted on the 10th day of October 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: 

Adriana Alarcon

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