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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
2673 W 76th Street
Hialeah Gardens, FL 33016

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

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This Article of Amendment was adopted on the 16th day of August of the year 2006. 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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