

PD2000113892

(Requestor's Name)

202 Southgate Blvd  
N. LAUDERDALE FL  
33068 USA

(City/State/Zip/Phone #)

☐ PICK-UP

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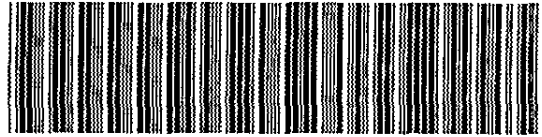
(Business Entity Name)

(Document Number)

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02 NOV -5 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 11/12/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 NOV -5 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LCT Investments Inc

7202 SOUTHGATE BLVD, N. LAKE, FLA 33068  
(present name)

PO2000113892  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE FOLLOWING OFFICERS AND DIRECTORS WERE  
OMITTED IN THE ON-LINE FILING AND ARE  
NOW BEING ADDED:

LINNIE GAMMON - HENRY	PRESIDENT / DIRECTOR
TREVOR WILSON	VICE PRES / DIRECTOR
CYNTHIA WILSON	SECRETARY / DIRECTOR
	TREASURER

(all of the above share the same home address)  
ADDRESS: 379 N. 7TH STREET  
PROSPECT PARK, NEW JERSEY, 07508

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE (3) DIRECTORS WILL SHARE 1000 SHARES

AS FOLLOWS:

LINNIE GAMMON - HENRY	30%
TREVOR WILSON	25%
CYNTHIA WILSON	25%

THIRD: The date of each amendment's adoption: 10/30


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of OCTOBER, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINNEA GAMMON-HEARY  
(Typed or printed name)

PRESIDENT  
(Title)