P02000120351

(Requestor's Name)
LAMUS CORPORATION 136 Jakeside Circle
Bunnie F2 33326
(City/State/Zip/Phone #)
(Business Entity Name)
(,,,,,,, _
(Document Number)
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Amend 10,12.21.04



12/19/06--01007--022 **35,00

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SECRETARY OF STATE NUMBER OF DEC. 19 PH 12: 52

Articles Of Amendment To Articles Of Incorporation Of LAMUS CORPORATION P02000120351

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: Amendments Adopted

1.- The board of officers shall consist of a President and Vice President. The names of the persons who serves in this position are:

President: Raldo Lamardo 436 Lakeside Circle. Sunrise Fl 33326

Vice President: Rafael Lamardo 436 Lakeside Circle. Sunrise Fl 33326

Second:



The date of each amendment's adoption: December 15, 2006

Third: Adoptions Of Amendments

 \underline{X} 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 shareholder through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by

(voting Group)

_____ The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 15 day of December, 2006

Lamus Corporation

Signature

Type or Printed Name: Raldo Lamardo Title: President