

P02000121837

FROM : GBS&GALLIUM

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Florida Department of State  
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BASIC AMENDMENT

LC INTERNATIONAL, INC.

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12/4/03  
Amend  
28

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
LC INTERNATIONAL, INC.**

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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, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President: DIAZ, Maria A.  
Secretary: DIAZ, Maria A.  
Treasurer: DIAZ, Maria A.

- 2- The new board of directors shall consist of a President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President: LEON, Edgar  
Secretary: LEON, Edgar.  
Treasurer: LEON, Edgar

The address of the officers and Directors is: 5086 NW 74 Avenue, Miami, FL 33166.

**SECOND:**

The date of each amendment's adoption: December 03, 2003

**THIRD:  
ADOPTIONS OF AMENDMENTS**

\_\_\_ 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by \_\_\_\_\_

(Voting group)

X\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 2003  
**LC INTERNATIONAL, INC.**

Signature Maria A. Diaz  
Type or printed name: DIAZ, Maria A.  
Title: President

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