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Amend

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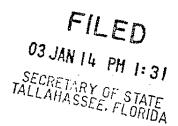
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Examiner's Initials

CR2E031(9/92)



## ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

LP Technologies Network Inc.

(present name)

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

FIRST: AMENDMENT (s) adopted: (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES II PRINCIPAL OFFICE

WILL READ AS FOLLOWS: The principal place of business and mailing address of this corporation shall be; 8004 N..W. 154 ST. #262, MIAMI FL. 33016

SECOND: AMENDMENT,

ARTICLES OF AMENDMENT; ARTICLE IV SHARES

WILL READ AS FOLLOWS: The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000. The par value of shares of stock is \$100.00

THIRD; ARTICLE V OFFICERS/DIRECTORS/OWNERS SHARES

## WILL READ AS FOLLOWS:

NAME SHARES OFFICERS
Luis Palacio 20% President
8004 N.W. 154 ST. #262

Miami fl. 33016

80%

N/A

Finelinegold finance corp. Calle 52 #17 Bellavista-Panama

# FOURT: ARTICLES OF ADMENDMENT:ARTICLE VIII TERM OF EXISTENCE This corporation is to exist perpetually.

FIFTH: The date of each amendment's adoption: 01/11/2003

SIXTH: Adoption of amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.
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 approved by the shareholder. 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 group entitled to vote separately on the amendment(s).
The number of votes cast for the amendment(s) was/were sufficient  For approval by

Signed; January- 11, 2003

OR

(By a director if adopted by the director )

OR

(By an incorporation if adopted by the incorporations)

LUIS PALACIO Typed or printer name

> **PRESIDENT** title