

PD3000022342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

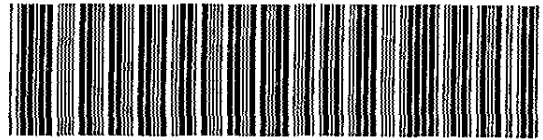
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSJB, USA INC

7751 PARK BLVD
PINELLAS PARK, FL 33781
1-800-875-2099/727-545-2800

November 25, 2003

409 E GAINES ST
TALLAHASSEE, FL 32399

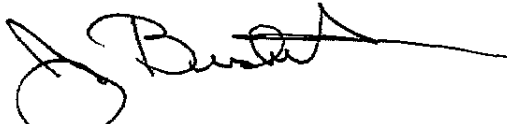
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Attached you find the information regarding the amendment of articles of incorporation for the Florida profit corporation known as LSJB, USA INC.

If there are questions or corrections needed for this please refer them to Tom Youngquist (800-875-2099)

Sincerely,



JAMES A BUSHERT
DIRECTOR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSJB, USA INC.

(Present Name)

P030000022342

(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)*

ARICLE V & VII NICOLE M BUSHERT (DELETED) / JAMES A BUSHERT (ADDED)

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:

THIRD: The date of each amendment's adoption: 11/21/2003

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 21 day of NOVEMBER, 2003

Signature: Nicole Bushert
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

NICOLE M BUSHERT
(Typed or printed name of person signing)

DIRECTOR/CEO/REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35