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08/24/04--01035--001 \*\*43.75

FILED  
04 AUG 24 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Lm  
8/31/04

*cpa*

**CHUCK MOGBO, P.A.**

Certified Public Accountant

Suite 209  
2800 W. Oakland Park Blvd.  
Oakland Park, FL 33311  
Tel (954) 739-4669  
Tel (954) 739-1966  
Fax (954) 739-0889

August 23, 2004

Department of State  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399


Dear Sirs:

**RE: LEE'S PROPERTY & INVESTMENT, INC.**

Enclosed is Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Kindly return to our office in the enclosed airbill envelope (airbill #: 4153849954), at your earliest convenience. Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,



CHUCK MOGBO, C. P.A.

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

LEE'S PROPERTY & INVESTMENT, INC.

(present name)

*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)*

(ADD)

ARTICLE VIII

SEE ATTACHED

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SECRETARY OF STATE  
-ALABAMA- FLORIDA

**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:

N/A

ARTICLE OF AMENDMENT  
OF  
LEE'S PROPERTY & INVESTMENT, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII - OFFICERS

(ADD)

CHEVONNE JAMES/SECRETARY/TREASURER  
10030 SW 8<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33025

**THIRD:** The date of each amendment's adoption: 08/20/04

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

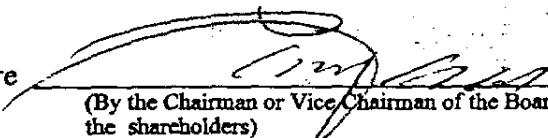
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of AUGUST, 19 2004

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)

CORALEE JAMES

Typed or printed name

PRESIDENT / DIRECTOR

Title