

Jun 25 04 09:38a

Marts Accounting Co

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Division of Corporations

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PO3000143802

Florida Department of State
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(((H04000133406 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LHB SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend
mm
6/25/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
LHB SERVICES, INC
DOCUMENT NO. P03000143802

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:

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
9990 SW 224 ST STE #209
MIAMI, FL 33190

ARTICLE VI: OFFICERS/DIRECTORS

Add: NAJMA DJEBBAR/VP/D
9990 SW 224 ST STE. #209
MIAMI, FL 33190

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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THIRD: The date of each amendment's adoption June 22, 2004.

FOURTH: Adoption of Amendment.

_____ 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 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 _____

 X 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 22 day of, June 2004 by director.



ANA L HOYOS/PRESIDENT/DIRECTOR

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