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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOMBRANCH INTERNATIONAL, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONBRANCH INTERNATIONAL CORP

(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)

ARTICLE II PRINCIPAL OFFICE

Delete 5460 S.W. 69TH PLACE
MIAMI, FL 33155

Add 17050 north bay road suite 501
Sunny isles, FI 33160

ARTICLE V-OFFICER

Delete Nelson J Mejia
11313 N.W. 14 Court
Pembroke Pines, FI 33026

Vice-President

SECOND: If an amendment provides for an exchange, reclassification or caccellation 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: 11/9/2004

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

☒ The amendment(s) was/were approved by the shereholders. The number of votes cast for the amendment(s) was/were suffient for approval.

☐ The amendment(s) was/were approved by the shereholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

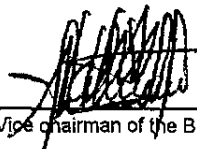
" The number of votes cast for the amendment(s) was/were sufficient
for the approval by _____
voting group

The amendment(s) was/were adopted by the board of directors without shereholder
action and shereholder action was not requiere.

The amendment(s) was/were adopted by the incorporators without shereholder action
and shereholders action was not requiered.

Signed this 9 day of November 2004

Signature



(by the chairman or Vice chairman of the Board of Director, President or other officer if adopted
by the shereholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SALMAN HABIB

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept of process of the stated
corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity.



Registered agent signature