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**LUBETT INC.**

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*Ames*

**H06000275925**

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

**LUBETT INC.**

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*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 ADDRESS  
AND  
MAILING ADDRESS**

**DELETE**  
**1954 CARPATHIAN DRIVE**  
**APORKA, FL 32712**

**ADD**  
**420 N FEDERAL HIGHWAY**  
**POMPANO BEACH, FL 33062**

**ARTICLE IV. REGISTERED AGENT**

**DELETE**  
**1954 CARPATHIAN DRIVE**  
**APORKA, FL 32712**

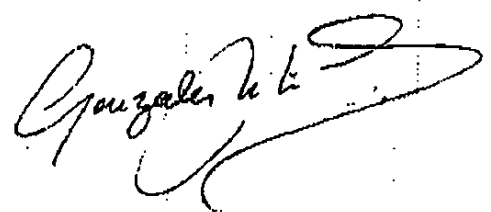
**ADD**  
**760 EAST 24 ST**  
**HIALEAH, FL 33013**

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**ARTICLE VI DIRECTORS**

**GERMAN A GONZALES  
PRESIDENT**



**DELETE  
1954 CARPATHIAN DRIVE  
APORKA, FL 32712**

**ADD  
760 EAST 24 ST  
HIALEAH, FL 33013**

**ADD  
LOURDES ECHEVARRIA  
760 EAST 24 ST  
HIALEAH, FL 33013**

**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: Thursday, 11/09/2006

**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):*

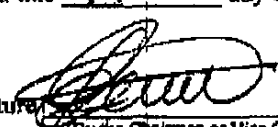
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

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 14<sup>th</sup> day of November 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lourdes Echevarria  
Typed or printed name

Vice-President  
Title

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