

P04000081715

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0390

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LIMINDUX CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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

LIMINDUX CORP.
(present name)

PO4000081715
(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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)

AMEND ART. V OFFICER?DIRECTORS:

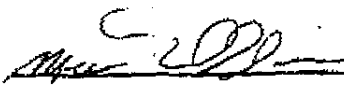
DEL: JOSE ANGEL GONZALEZ (p)
1150 W 79 ST APT# 306A
HIALEAH, FL 33014

ADD: MENELIO ULLOA (p)
675 W 73 PL
HIALEAH, FL 33014

AMEND REGISTERED AGENT:

DEL: JOSE ANGEL GONZALEZ
1150 W 79 ST APT# 306A
HIALEAH, FL 33014

ADD: MENELIO ULLOA
675 W 73 PL
HIALEAH, FL 33014

I ACCEPT DESIGNATION AS REGISTERED AGENT.  X

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: 05/26/2004.

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 26 day of MAY, 2004.

Signature Jose Angel X
(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)

x JOSE ANGEL
(Typed or printed name)

x PRESIDENT
(Title)