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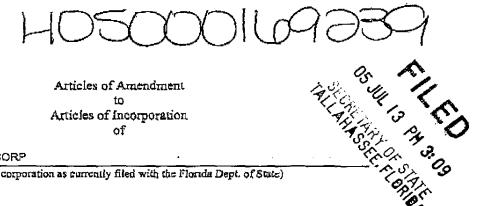
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### **BASIC AMENDMENT**

#### LEXA INVESTMENTS, CORP

Certificate of Status	••	0
Certified Copy	) 	1
Page Count		03
Estimated Charge	:	\$43.75

EMP I RE





Articles of Amendment Articles of Incorporation

LEXA INVESTMENTS, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000118610
Macament number of composition (it known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

#### NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chancered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V is amended to acknowledge the Resignation of Brenda Hernandez as President and Director an
appointment of Antonio Quinones as the new President/Secretary and Director.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

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## H0500010939

The date of each amendment(s) adoption: July 1, 2005
Effective date if applicable: July 1, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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 11 day of July 2005
Signature  (By a difector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Antonio Quinones
(Typed or printed name of person signing)
President/Director
(Title of person signing)

FILING FEE: \$35

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