

Florida Department of State
Division of Corporations
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Account Name : BARINAS & ASSOCIATES INC.
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LBI TECHNOLOGY SERVICES, INC.

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DIVISION OF CORPORATIONS

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by Amend

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

LBI TECHNOLOGY SERVICES, INC.

(present name)

P04000123885

(Document Number of Corporation (If known))

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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 VII: Mailing and Physical Address, Registered Agent

The physical and mailing address will be changed to:

3650 NE 25th Street
Unit 9
Ocala, FL 34470

The registered agent will be changed to:

Jose A. Ortigoza
3650 NE 25th Street
Unit 9
Ocala, FL 34470

I, Jose A. Ortigoza, accept my position as registered agent and all the responsibilities involved in said position.


Registered Agent

ARTICLE IX: Officers

The following officer will be removed:

Romulo Negron
Director/President
3016 NW 72nd Ave
Miami, FL 33122

The following officer will be changed from Director/Vice President to Director/President:

Jose A. Ortigoza
Director/President
3650 NE 35th Street
Ocala, FL 34470

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:
N/A

THIRD: The date of each amendment's adoption: October 6, 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 6th day of October, 2006.

Signature _____

(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)

Jose A. Ortigoza

(Typed or printed name)

President

(Title)