

P04000152833

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LANNAB INTERNATIONAL, CORP.

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T. Roberts SEP 09 2008

H-080002100203 p.2

Articles of Amendment
to
Articles of Incorporation
of

LANNAB INTERNATIONAL, CORP.

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

P04000152833

(Document number of corporation (if 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 "chartered", "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)**

The Principal and Mailing Address have changed to:

6737 SW 77th Terrace, Miami, Florida 33143

The Registered Agent is hereby Nader Bayzid

Nayder Bayzid, 6737 SW 77th Terrace, Miami, Florida 33143

The Director Natalia Betancur Gen-Mgr is Hereby Removed

Natalia Betancur Gen-Mgr 4890 NW 108th PSGE Miami, FL 33178

(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)

(continued)

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The date of each amendment(s) adoption: 9/8/2008

Effective date if applicable: _____
(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 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.

Signature _____

(By a director, 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)

Nader Bayzid

(Typed or printed name of person signing)

Director

(Title of person signing)

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LANNAB INTERNATIONAL, CORP.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The Secretary, Director Gerardo Vera is hereby removed

Gerardo Vera 10910 NW 69 Terrace Miami, FL 33178

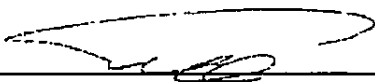
The Director Martha Valdes is hereby added

Martha Valdes, 6737 SW 77th Terrace, Miami, Florida 33143

The Director, Secretary Nader Bayzid is hereby added

Nader Bayzid, 6737 SW 77th Terrace, Miami, Florida 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



NADER BAYZID / Registered Agent

09.10.08

Date