

P05000032304

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LMSO SOLUTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 MAR -9 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
3/9/05

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Articles of Amendment
to
Articles of Incorporation
of

LM50 SOLUTIONS INC.

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

P05000032304

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE VIITHE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

NAME	TITLE	STOCK	ADDRESS
LAURA S. ORTIZ	PRES	90%	3800 21 STREET N. ST. PETERSBURG, FL 33713

COSTA C. DOUTROUAKIS	VICE PRES	10%	2814 38 AVENUE N. APT B ST. PETERSBURG, FL 33713
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(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)

The date of each amendment(s) adoption: 3/8/05

Effective date if applicable: 3/8/05
(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.

Signed this 8th day of MARCH, 2005

Signature

Laura S. Ortiz

(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)

LAURA S. ORTIZ

(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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