

P05000057820

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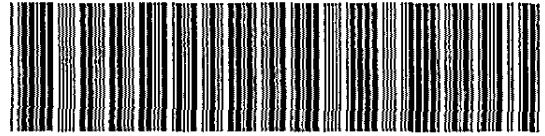
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2007 MAR 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/12/07--01035--011 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LSR INVESTMENTS GROUP, INC

DOCUMENT NUMBER: P05000057820

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
L.S.R. INVESTMENTS GROUP INC.
(Charter# P05000057820)

FILED
2007 MAR 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE XIV:

The names and street addresses of the Shareholders are as follows. Please remove all other names:

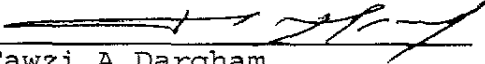
NAME	ADDRESS	SHARES
Mr. Fawzi A Dargham	812 El Rado Street Coral Gables, FL 33134	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 23rd 2007

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 23rd 2007

L.S.R. INVESTMENTS GROUP, INC.

By 
Mr. Fawzi A Dargham
President