

P05000090890

Florida Department of State
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Division of Corporations
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Phone : (305) 871-0889
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LRP MACHINE SHOP, INC.

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

LRP MACHINE SHOP, INC.

(present name)

P05000090890

(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 VI: Officers/Directors

The following officer resigned:

**Title: President
Luz Perdomo
9125 NW 96th ST
Medley, FL 33178**

The following officer was elected:

**Title: President
Ramon Perdomo
9125 NW 96th ST
Medley, FL 33178**

The following officer resigned:

**Title: Vice President
Robert Williams
9125 NW 96th ST
Medley, FL 33178**

The following officer was elected:

**Title: Vice President
Luz Perdomo
9125 NW 96th ST
Medley, FL 33178**

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:

Shareholders will remain as:

Ramon Perdomo 50% shares

Luz Perdomo 50% shares

THIRD: The date of each amendment's adoption: July 18, 2008

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 18th day of July, 2008.

Signature

(President)

Signature

(Vice President)

RAMON PERDOMO

(Typed or printed name)

LUZ PERDOMO

(Typed or printed name)

PRESIDENT

(Title)

VICE PRESIDENT

(Title)