

Jan 25 06 12:18
11/28/2005 08:03

Ana Santella
858-245-6804

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Ana Santella

3052488078

Division of Corporations

P05000109935

Florida Department of State
Division of Corporations
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((H05000270702 3)))

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06 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : RECORDKEEPING SOLUTIONS, INC.
Account Number : I20020000164
Phone : (305)248-8820
Fax Number : (305)248-8088

RECEIVED
06 JAN 25 AM 8:00
DIVISION OF CORPORATION

BASIC AMENDMENT
LUST CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04

Amend/cc
(111 1-25-06)

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Estimated Charge	\$43.75
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November 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUST CONCEPTS, INC.
14250 SW 622 ST #501
MIAMI, FL 33183

SUBJECT: LUST CONCEPTS, INC.
REF: P05000109935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Inc.) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000270702
Letter Number: 205A00069151

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUST Concepts, Inc.

DOCUMENT NUMBER: PD5000109933

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

Please return all correspondence concerning this matter to the following:

NANCY OLMO
(Name of Contact Person)

LUST Concepts, Inc.
(Firm/Company)

14250 SW 62nd Street #501
(Address)

Miami, FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY OLMO at (754) 423-5725
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

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Articles of Amendment
to
Articles of Incorporation
of

Lust Concepts, Inc.

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

903000109935

(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):

N/A

(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 II

Principal Place of Business (change to):

14250 SW 62nd Street # 501

Miami, FL 33183

(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)

FILED
06 JAN 25 AM 10:00
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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 8/3/2005

Effective date if applicable: ASAP
(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

[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)

NANCY OLMO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35