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ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEHIGH INTERNATIONAL TRADERS, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **LEHIGH INTERNATIONAL TRADERS**, **INC.** (P05000130463)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

ARTICLE VII: The name, title and post office address of each member of of Directors has been changed as follows:

GUSTAVO TERAN
PRESIDENT
SCHEHEREZADE TERAN
VPRESIDENT

4412 5TH STREET WEST LEHIGH ACRES, FL 33971 4412 5TH STREET WEST LEHIGH ACRES, FL 33971

ARTICLE VII: The register address of the corporation is $4412\ 5^{TH}$ STREET WEST, LEHIGH ACRES, FL 33971.

Fourth: The amendment was adopted by all shareholders of the corporation on the October 20, 2005

GUSTANO TERAN

Champerson

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SEURETARY OF STATE
TALLAHASSEF F STATE