

P05000140055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

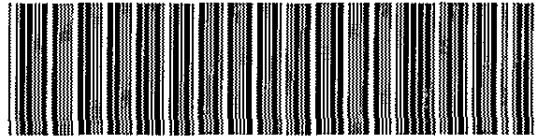
(Business Entity Name)

(Document Number)

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Amend

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2007 JAN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JAN 30 AM 9:51
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lord & Hope Enterprises, INC. (Corporation Name) (Document #) 999000090679
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
FOR
LORD & HOPE ENTERPRISES, INC.

FILED

Document # P99000090679

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

2007 JAN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: LORD & HOPE ENTERPRISES, INC.

SECOND:

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PER VALUE COMMON STOCK.

ARTICLE VI - REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

ESPERANZA HERNANDEZ
1723 Forest Lakes Cir. # B
West Palm Beach, FL 33406 US

ARTICLE VII - INITIAL BOARD DIRECTORS

AS OF JANUARY 08, 2007 THIS CORPORATION SHALL HAVE TWO (02) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

MARTIN PEREZ RAMIREZ
Director-Vice-President
535 40 Street
West Palm Beach, FL 33407 US

ESPERANZA HERNANDEZ
Director-President
1723 Forest Lakes Cir. # B
West Palm Beach, FL 33406 US

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

ESPERANZA HERNANDEZ
Director
1723 Forest Lakes Cir. # B
West Palm Beach, FL 33406 US


THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 08, 2007

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JANUARY 08, 2007


ESPERANZA HERNANDEZ
Director-President