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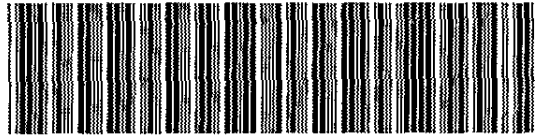
(Business Entity Name)

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

1. LORD & HOPE ENTERPRISE, INC
(Corporation Name) (Document #)
(P99000090679)
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.**

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:

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
AND PRINCIPAL OFFICE ADDRESS

THE REGISTERED OFFICE AND PRINCIPAL OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

MARTIN PEREZ RAMIREZ
Director-President
635 43 street
West Palm Beach, FL 33407 US

ARTICLE VII - BOARD DIRECTORS

AS OF July 30, 2007 THIS CORPORATION SHALL HAVE ONE (01) DIRECTOR, 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-President
635 43 street
West Palm Beach, FL 33407 US

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

MARTIN PEREZ RAMIREZ
Director-President
635 43 street
West Palm Beach, FL 33407 US

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: July 30, 2007

FOURTH:

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

SIGNED THIS July 30, 2007


MARTIN PEREZ RAMIREZ
Director-Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 21 PM 12:16

APPROVED
AND
FILED

CERTIFICATE AND ACKNOWLEDGMENT

OF

REGISTERED AGENT

OF

LORD & HOPE ENTERPRISES, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

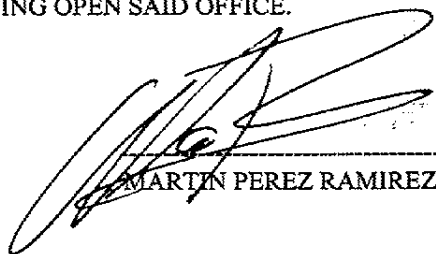
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

MARTIN PEREZ RAMIREZ
Director-President
635 43 street
West Palm Beach, FL 33407 US

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



MARTIN PEREZ RAMIREZ