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Division of Corporations

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**P06000042938**

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIVING SPACE TECHNOLOGIES INC.

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003

Fax Audit No.:

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF LIVING SPACE TECHNOLOGIES, INC.**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation, as amended, which were previously filed with the Secretary of State on March 24, 2006 under Document Number PD6000042938:

**FIRST:** The following article of the Articles of Incorporation is hereby amended as follows:

**ARTICLE VII**

**OFFICERS AND DIRECTORS**

1. The name and address of the persons to serve as the officers and directors until the next election are as follows:

<u>Name</u>	<u>Address</u>
John Marrero	17824 Bridle Lane, Jupiter Florida 33478

2. The following Officers of the Corporation were elected:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John Marrero	President	17824 Bridle Lane Jupiter Florida 33478
John Marrero	Secretary/Treasurer	17824 Bridle Lane Jupiter Florida 33478

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**SECOND:** This Amendment was adopted by the majority vote of the shareholders of the Corporation by Consent to Action on the 13th day of July, 2010 and

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000

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005

**CONSENT TO ACTION TAKEN BY  
THE SHAREHOLDERS  
WITHOUT A MEETING  
FOR  
LIVING SPACE TECHNOLOGIES, INC.**

In accordance with Florida Statute §607.0704 the undersigned, being the shareholder holding a majority of the voting rights of the Corporation takes the following action in lieu of a meeting:

**BE IT DULY RESOLVED THAT:**

**FIRST:** That the following Director is elected to hold office until the next Annual Meeting of the Shareholders and until his successor shall have been elected and qualified:

**John Marrero**

**SECOND:** The amendment was adopted by a majority of the shareholders of the Corporation by Written Consent to Action without a meeting on the 13<sup>th</sup> day of July, 2010.

**THIRD:** Notice of this Consent to Action shall be delivered to the Corporation pursuant to Florida Statute §607.0704(1) and to all non-consenting shareholder(s) pursuant to Florida Statute §607.0704(3).

  
\_\_\_\_\_  
John Marrero

Date: July 13, 2010

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006

**UNANIMOUS CONSENT TO ACTION TAKEN  
BY  
THE BOARD OF DIRECTORS  
IN LIEU OF MEETING  
OF  
LIVING SPACE TECHNOLOGIES, INC.**

In accordance with Florida Statutes, §607.0821, the undersigned, being the sole Director of Living Space Technologies, Inc., organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), take the following actions in lieu of a meeting of the sole Director of the Corporation:

**BE IT DULY RESOLVED THAT:**

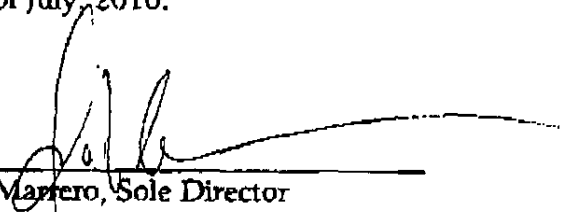
**FIRST:** Effective immediately Robert M. Christy is removed as an officer of the Corporation.

**SECOND:** The Officers of the Corporation to serve until the next Annual Meeting of the Director or until his successor shall have otherwise been duly elected and qualified, are as follows:

**John Marrero, President  
John Marrero, Secretary/Treasurer**

**THIRD:** Robert M. Christy's employment with the Corporation shall be terminated immediately for cause.

**FOURTH:** The actions set forth herein were adopted by the sole Director of the Corporation without a meeting on the 13<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
John Marrero, Sole Director

Date: July 13, 2010