

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

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LI EQUIPMENT CORP.

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

LI EQUIPMENT CORP.

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

P. 06000066721

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles	DELETE: DAVID V. MADRIGAL	DIRECTOR, PRESIDENT AND
	17930 NW. 47 th. CT.	NEW REGISTERED AGENT.
	OPA LOCKA, FL. 33055-3203	
	ADD: OSVALDO SUAREZ	DIRECTOR, PRESIDENT AND
	2441 NW. 13 ST. 32	NEW REGISTERED AGENT
	MIAMI, FL. 33125	

(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)

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THIRD: The date of each amendment's adoption: 9-13-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 th. day of September, 2006

I, Osvaldo Suarez accept responsibilities as
New Registered Agent.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSVALDO SUAREZ

(Typed or printed name)

DIRECTOR, PRESIDENT, NEW REGISTERED AGENT.

(Title)