P06000113654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200106493802

07/23/07--01041--018 **35.00

FILED
07 SEP -5 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

Roberto J. Diaz
15417 Briarcrest Cr.
Ft. Myers, FL 33912

SUBJECT: L & D SERVICE GROUP INC.
Ref. Number: P06000113654

We have received your document for L & D SERVICE GROUP INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of the amendment must be reflected in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00046880

RECEIVED
2007 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & D Service Group Inc

DOCUMENT NUMBER: P06000113654

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto J Diaz
(Name of Contact Person)

(Firm/ Company)

15417 Briarcrest Cr
(Address)

Ft Myers, FL 33912
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Diaz at (239) 910 8582
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 SEP -5 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & D SERVICE GROUP Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000113654
(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):

N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1- Changes Registered name and address to
Rafael A. Luna
19041- San Carlos Blvd Ste 6
Fort Myers Beach, FL 33931
2- Changes Mailing Address to: 19041-6
San Carlos Blvd - Ft Myers, FL 33931
3- Changes Officer / Director Detail as follows
President: Rafael A Luna
Vice-President: Maria M Diaz
(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)

The date of each amendment(s) adoption: July 21, 2007

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - *if in the hands of a receiver, trustee, or other court* appointed fiduciary by that fiduciary)

ROBERTO J DIAZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

L & d Service Group Inc
19041 San Carlos Blvd # 6
Ft Myers, FL 33931
239 463 6633
239 463 5859

Aug 23 2007

Florida Department of State
Division of Corporations.
PO Box 6327
Tallahassee, FL 32314

Subject: P06000113654

I hereby am familiar with and accept the duties and responsibilities as registered agent of L & D Service Group Inc

Rafael Luna
President