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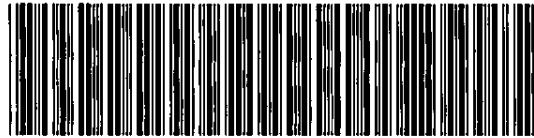
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend*  
C. Coulliette DEC 01 2006

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

1. LPV MANAGEMENT INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LPV MANAGEMENT INC.**

**(PRESENT NAME)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its incorporation:

**FIRST;** Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

**ARTICLE VI DIRECTOR(S)**

**Directors shall now read as follows:**

--- VLADIMIR PRIETO, 2441 NW 7 ST, MIAMI, FL. 33125, President and Director

--- LOURDES MENENDEZ, 2441 NW 7 ST MIAMI FL 33125, Vice President and Director

--- PEDRO LUIS TORRES, 2441 NW 7 St. Miami, Fl. 33125 Vice President and Director  
**(DELETED)**

**SECOND:** The date of each amendment's adoption NOVEMBER 29, 2006.

**THIRD:** 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 shareholders through voting groups.

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**2006 DEC - 1 PM 1:58**  
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**TALLAHASSEE, FLORIDA**

The following statement must be separately for each  
Voting group entitle to vote separately on each 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 incorporations without  
shareholders action and shareholder action was not required.

Signed this November 29, 2006

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

**VLADIMIR PRIETO**  
(Typed or printed name)

**PRESIDENT**  
(Title)

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

\_\_\_\_\_  
(Registered Agent Signature)