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L&D AUTO INC.

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COMPUTAX USA INC 727-546-3365

NO. 770 P. 2

**H09000180017 3**  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**L&D AUTO INC.**  
(present name)

**P06000152229**  
(Document Number of Corporation)

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

**FIRST:** Amendment(s) adopted: ( article number(s) being amended, added ):

**Article VI - Officers/ Directors**

**Loreta Kalraitiene  
6853 Willits Ave  
New Port Richey FL 34655  
is resigning as the president / director of L&D AUTO INC.**

**Daiva Hepburn  
6853 Willits Ave  
New Port Richey FL 34655  
is the new president / director of L&D AUTO INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No.

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**THIRD:** The date of each amendment's adoption: **August 11th, 2009.**

**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):*

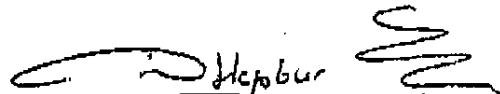
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☐ 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 11th day of August, 2009.

Signature



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

**Daiva Hepburn**

(Typed or printed name)

**President**

(Title)

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