

# P06000155535

Florida Department of State  
Division of Corporations  
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**L & M SYSTEMS USA INC.**

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*Amend*



March 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

L & M SYSTEMS USA INC.  
820 NE 86TH STREET  
3  
MIAMI SHORES, FL 33138

SUBJECT: L & M SYSTEMS USA INC.  
REF: P06000155535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

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Tina Roberts  
Document Specialist

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L & M SYSTEMS USA, INC

(PRESENT NAME)

P06000155535

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: Prarizzi Leonardo A (As- President) 1304 Ne 191 St # 326 Miami Fl 33179

DELETE: Herrera Roque E (As V-President) 1304 Ne 191 St # 326 Miami Fl 33179

ADD: luz G Gil (As President) 1304 Ne 191 St # 326 Miami Fl 33179

ADD: Prarizzi Leadro A (As V. President) 1304 Ne 191 St # 326 Miami Fl 33179

ADD: Herrera Roque E (As Director) 1304 Ne 191 St # 326 Miami Fl 33179

New Registered Agent:

NO CHANGE

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.

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THIRD: The date of each amendment's adoption: 03/05/2007

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 for each  
Voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of March, 20 07

Signature

(By the chairman or Vice Chairman of the 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)

Luz C Gil

Typed or printed name

PRESIDENT

Title

Having been named 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

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