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LYGMAR CORPORATION

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ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
OF

LYGMAR CORPORATION  
(Document No. P0700002617)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following amendment has been added:

ARTICLE VI

The name and address of the corporate officer is:

Title: President, Secretary, and Director

Name & Address: Cristina Sanchez  
155 Ocean Lane Drive  
Key Biscayne, FL 33149

SECOND: The date of adoption of the amendment was April 6, 2007.

THIRD: The Amendment was adopted by the member and the number of votes cast for the amendment was sufficient for approval.

*Cristina Sanchez*  
\_\_\_\_\_  
President

Cristina Sanchez  
\_\_\_\_\_  
Printed name

President  
\_\_\_\_\_  
Title

6/25/07  
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