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Division of Corporations  
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LM TROPICAL SMOOTH, INC.

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*Amend  
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TALLAHASSEE, FLORIDA

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
LM Tropical Smooth, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VIII – Board Members**

The name of the Directors and Officers shall be:

Yolanda Montoya

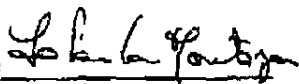
President/Secretary/Treasurer

**Second:** The Date of the amendment's Adoption is November 30, 2007

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 30, 2007

Signature   
Yolanda Montoya  
President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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