

P07000070741

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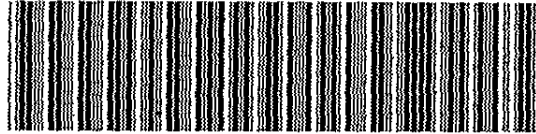
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SECRETARY OF STATE
CLAHASSEE, FL 32301

*Amend Oct
6-29-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEXINGTON EXPORTS, INC

DOCUMENT NUMBER: P07000070741

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM M. SHAHEEN

(Name of Contact Person)

LIBOW & SHAHEEN LLP

(Firm/ Company)

3351 NW BOCA RATON BLVD

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. SHAHEEN

(Name of Contact Person)

at (561) 367-7300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

*enclosed
check No. 9377*

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE of FLORIDA

FOR-PROFIT CORPORATION

ARTICLES of AMENDMENT to ARTICLES of INCORPORATION

of LEXINGTON EXPORTS, INC.
DOCUMENT NUMBER P07000070741

FILED
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SECRETARY OF STATE
ALLAHUSSEIN FLORIDA

PURSUANT TO FLORIDA STATUTES SECTION 607.1006, this Florida profit corporation hereby adopts the following amendment to its Articles of Incorporation:

Amendment of Article III as to Purpose. Lexington Exports, Inc. hereby amends its Articles of Incorporation to restate Article III thereof as to its corporate purpose, deleting in the entirety said Article III of the Articles of Incorporation and replacing same with the following:

Mission. The purpose of the Corporation is and shall be to serve as an active marketing, sales, and service agent for the sale of domestically manufactured products to customers based outside the United States for the ultimate distribution and consumption of said products outside the United States. In effectuating same, the Corporation may purchase domestically manufactured products for resale to customers based outside the United States, and/or it may provide marketing, account servicing, and other services necessary to or supportive of the sale of domestically manufactured products to customers based outside the United States. The Corporation may acquire, receive, own, lease, and otherwise deal in any real property and personal property necessary or convenient to achieve its business purpose, and to perform all such other related activities necessary to or supportive to said purpose as may be permitted for a Corporation under the laws of the United States and the State of Florida.

Date of the Amendment. The Shareholders of the Corporation adopted this Amendment on June 18, 2007.

Adoption of the Amendment. The Shareholders of the Corporation adopted this Amendment by unanimous vote and otherwise in a manner sufficient for approval.

In Witness Whereof, The undersigned has executed these Articles of Incorporation of Lexington Exports, Inc. this 20 day of June, 2007, and hereby acknowledges that, in accordance with Section 607.0202 of the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

By:

Print: David M. Michaels, President

David M. Michaels, Attorney in fact