

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346 Effective Date 1/2/08

COR AMND/RESTATE/CORRECT OR O/D RES

L & D ENGINEERING DESIGN, INC.

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\$35.00

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



L & D Engineering Design, Inc.

(Present Name)

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).

ADD:

Article VIII-Commencement

The business will commence transactions and will become active on January 2, 2008.

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:

THIRD:	The date of each amendment's adoption:
·	December 27, 2007

FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
xx	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	
•	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.	
Signe (X)	ed this27th day of December, 2007.	
Signature-by the Chairman or Vice Chairman of the Board of Directors,		
.P:	resident, or other officer if adopted by the shareholders.	
	OR (Para dimension if admitted by the dimentum)	
	(By a director if adopted by the directors) OR	
	(By an incorporator if adopted by the incorporators)	
	Liane D Navia	
	Typed or printed name	
President		