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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LMB MOTORS, INC
(Corporation Name) (Document #)

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NEW FILINGS

- [ ] Profit
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- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LMB Motors, Inc

Pursuant to the Provisions of Section 607.1006, Florida Statues, 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)

Article II shall now read:

The principal place of business and mailing address shall now be

332 N County Road 13
Orlando, FL 32833

Article IV shall now read:

Name	Address	Shares
Luis M Boscan	332 N County Rd 13, Orlando, FL 32833	50%
Eudio E Atencio	332 N County Rd 13, Orlando, FL 32833	50%

Article VII shall now read:

The number of directors constituting the Board of Directors of the corporation are (1) and the names and addresses of the person(s) who are to serve as director(s)

President	Luis M Boscan	332 N CR 13 Orlando, FL 32833
Vice-President	Eudio E Atencio	332 N CR 13 Orlando, FL 32833

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SECOND: If an amendment provides for an exchange, reclassification, 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: Friday, October 07, 2011

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/ware sufficient for approval by______________________________."

_X_ 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 Friday, October 07, 2011

Signature X______________________________

(By the chairman or Vice Chairman of the Board of Director, President of 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)

Having been named as 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

Date: Wednesday, July 20, 2011

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 20th day of July 2011, by Antuan Mendez the Incorporator, who is personally known to me and who did take an oath.

____

Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

GABRIEL RODRIGUEZ
Notary Public - State of Florida
My Comm. Expires Jul 28, 2013
Commission # DD 877164