

P08000083215

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LV TRADING SUPPLY, INC.

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on V and VI: Read as follow:

Delete the last Officer Directors:

President: **Enrique Morillo**
8050 NW 64th ST Bay # 3
Miami Florida, 33166

Add the new Officer Director:

President **Litzmer Velazquez**
7535 NW 113 CT
Isle at Doral Polynesia
Miami Florida, 33178

Treasurer and
Secretary **Julitz Vasquez**
7535 NW 113 CT
Isle at Doral Polynesia
Miami Florida, 33178

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:

President **Litzmer Velazquez** 50%
7535 NW 113 CT
Isle at Doral Polynesia
Miami Florida, 33178

Treasurer and **Julitz Vasquez** 50%
Secretary 7535 NW 113 CT
Isle at Doral Polynesia
Miami Florida, 33178

THIRD: The dated of each amendment's adoption: October 14 2008

FOURTH: Adoption of Amendments (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/were sufficient for approval by _____
Voting group

- ☐ 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 14 day of October, 2008

Signature _____


LITZMER VELAZQUEZ
President