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## LAC SUPPLIES, CORP

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAC SUPPLIES,CORP

(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)

Directors shall now read as follows:

THE NEW PRINCIPAL ADDRESS IS:

1500 WESTON ROAD STE # 200-4
WESTON,FL 33326

THE NEW ADDRESS OF THE PRESIDENT IS:
2925 N.W. 126TH AVE APT 1-107 SUNRISE,FL 33323
THE NEW ADDRESS OF THE VICE PRESIDENT IS:
2925 N.W. 126TH AVE APT 1-107 SUNRISE,FL 33323

DELETE THE REGISTERED AGENT:
ANTONIO CEBALBALLO INSAUSTI
7220 N.W. 114TH AVE APT # 209 DORAL,FL 33178

New Registered Agent

LUZ SANDOVAL
2925 N.W. 126TH AVE APT 1-107
SUNRISE,FL 33323

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,

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THIRD: The date of each amendment's adoption: 05/11/2010.

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 for each voting group entitled to vote separately on each 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 11 day of MAY, 20 10.

Signature: ____________________
(By the Chairman or Vice Chairman of the directors, President or 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)

LUZ SANDOVAL
Typed or printed name

PRESIDENT /RA
Title

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.

X ____________________
Registered Agent Signature

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