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Division of Corporations

October 19, 2012

FLORIDA DEPARTMENT OF STATE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAC SUPPLIES, CORP

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 adopted:

ARTICLE VII OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED AS FOLLOWS:

Luz Sandoval shall be deleted as President of the corporation and Carlos Rodriguez shall be deleted as Vice President and added as President of said corporation.

## DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME

**ADDRESS** 

OFFICE

CARLOS RODRIGUEZ

1500 Weston Road

Suite 200-4

Weston, Florida 33326

President/Director

SECOND: The date of each amendment's adoption: October 11, 2012

FOURTH: Adoption of Amendment:

The Amendment was approved by the Shareholders. The number of votes casted for the amendment was sufficient for approval.

Signed this 11th day of October, 2012.

Signature:

CARLOS RODRIGUEZ PRESIDENT