

P0900003285

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LM INTERNATIONAL TRADE INC**

Certificate of Status	1
Certified Copy	0
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6/22/11

Amnd

**Articles of Amendment
to
Articles of Incorporation
of
LM INTERNATIONAL TRADE INC
P09000003285**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

LM INTERNATIONAL TRADE INC

The date of each amendment(s) adoption: 06/06/2011
(date of adoption is required)

Effective date if applicable: 06/06/2011
(no more than 90 days after amendment file date)

Article IV – Capital Stock

1. The number of shares the corporation is authorized to issue 1000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".
2. No Holder of Shares of stock on any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.
3. The Board of Director(s) of the Corporation may authorize the issuance from time to time of Shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the corporation.
4. The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the Stock.
5. No Shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be shareholder of the corporation.



Article VII – Board of Directors of Incorporation

The officer (s) and or Directors (s) of the Corporation now is/are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President / Director	Vladimir A Sampaio	12289 Delaware Ct Boca Raton, FL 33434
Vice-President / Director	Leandro Mazzone	12289 Delaware Ct Boca Raton, FL 33434
Business Name to serve as Officer	Centurion International Investments LLC	2127 Brickell Ave Apt 602 Miami, FL 33129

*If amending or adding additional Articles, enter change(s) here:***Article IX – Subscribers**

The name and street addresses and the number of shares of stock subscribe to by each person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Vladimir A Sampaio	12289 Delaware Ct Boca Raton, FL 33434	33.34%
Leandro Mazzone	12289 Delaware Ct Boca Raton, FL 33434	33.33%
Centurion International Investments LLC	2127 Brickell Ave Apt 602 Miami, FL 33129	33.33%

Adoption of Amendment(s)☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


Vladimir A Sampaio
President / Director

06/06/2011
Dated

