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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 IN

The date of each amendment(s) adoption: 07/20/2012 (date of adoption is required)

Effective date if applicable: 07/20/2012 (no more than 90 days after amendment file date)

Article VII - Board of Directors of Incorporation

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

<u>Name</u> President /Vice-President/ Vladimir A Sampaio

Address 12289 Delaware Ct Boca Raton, FL 33434

Treasurer / Secretary / Director

Director

Davi Guerra

12289 Delaware Ct Boca Raton, FL 33434

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:

Name Vladimir A Sampaio <u>Address</u> 12289 Delaware Ct

<u>Shares</u> 97%

Boca Raton, FL 33434

Davi Guerra

12289 Delaware Ct Boca Raton, FL 33434 3.00%

Adoption of Amendment(s)

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

Vladimii A Sampaio

President / Director