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DOUBLE L SOLUTIONS, INC.

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JUL 09 2009

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOUBLE L SOLUTIONS, INC.

(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:

July 7, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - NUMBER OS SHARES

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE IX - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE
SEVISION OF CORPORATION

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ARTICLE IV - NUMBER OS SHARES

The number of shares the corporation is authorized to issue is: 1000

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **THREE** (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDKESS	
MICHAEL NOSHAY	7504 APPALACHIAN LANE	
PRESIDENT	PARKLAND, FL 33067-2367	
ADRIANA DELUCENA VICE-PRESIDENT	3020 SW 4 TH STREET DEERFIELD BEACH, FL 33442	
SERGIO DELUCENA SECRETARY	3020 SW 4 TH STREET DEERFIELD BEACH, FL 33442	
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First: Articles Amended

ARTICLE XV - SHAREHOLDERS

This corporation has Three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

Name	Address	Shares
MICHAEL NOSHAY	7504 Appalachian Lane	50%
· ·	Parkland, FL 33067-2367	
ADRIANA DELUCENA	3020 Sw 4th Street	<u>40%</u>
	Deerfield Beach, FL 33442	
SERGIO DELUCENA	3020 Sw 4th Street	10%
	Deerfield Beach, FL 33442	

Second: The date of adoption of the amendments. The date of adoption of the amendments was July 7, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 7, 2009.

Signature Adriana Delucena President