

03/25/2003 03:54

#3090 P.001/002

P09000027088

Florida Department of State
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C.L.
5-15-15

Articles of Amendment
to
Articles of Incorporation
of

H15000118145

LIS DESIGN Consultant & Supervision
Company

Florida Document Number: P09000027088

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

Remove Gaspar Betancourt
Add President and R.A.
Antonio Leal

ALL Addresses should now be:
2745 SW 17 St
Miami FL 33145

These articles of amendment were adopted on 5/14/15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X [Signature]
Signature
Antonio Leal (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.

X [Signature]
Signature of New Registered Agent, if changing

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SECTION 607.1006
DIVISION OF CORPORATE
REGISTRATION

H15000118145