

MAY-14-2009 13:39

NATIONS BUSINESS CENTER, INC.

P.001

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Articles of Amendment
To
Articles of Incorporation
Of
LV INDUSTRIAL CONTROLS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article VII- Please correct the president's name, the name shall be:

Esteban Jose Lemus President
5551 N University Drive Suite 103
Coral Springs FL 33067

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 05/14/09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

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"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____".
Voting group

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

Signed this 14 day of MAY, 2009 .

Signature

Esteban Jose Lemus

(By the Chairman or Vice Chairman of the Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esteban Jose Lemus

President

Title

TOTAL P.003

TOTAL P.003