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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LMS Consultants Corp.
(present name)

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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:

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

Article VI:

Delete: Lorna A. Gonzalez
605 NW 133 Ct
Miami - FL 33182

Add: Lorna M. Morales
605 NW 133 Ct
Miami - FL 33182

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Article VII:

Delete: Lorna A. Gonzalez - President
605 NW 133 Ct
Miami, FL 33182

Add: Lorna M. Morales
605 NW 133 Ct
Miami, FL 33182

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:

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THIRD: The date of each amendment's adoption: February 4, 2011

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes 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):*

"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 day 4th of February, 2011

Signature ______________________________
(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)

Lorna A. Gonzalez
Typed or printed name

President
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

[illegible] 607.0501, Florida Statutes, the undersigned [illegible] under the laws of the State of Florida, submits the [illegible] registered office/registered agent, in the state of Florida.

First that LMS Consultants Corp.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named Lorna Maria Morales located at 605 NW 133 Ct
(Name of registered agent)
Miami, FL 33182, County of Miami Dade State
(City) (County)
of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Lorna M Morales
REGISTERED AGENT

LORNA M. MORALES
605 NW 133 Ct
Miami, FL 33182

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