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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LE LAMBI, INC.**

FILED
SEP 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Carine Baez
Vice-President:	Barbara Dubois-Brutus and Gracia F. Brutus
Secretary:	Carine Baez

SECOND: Article 5 shall be amended to state:

President:	Carine Baez
Vice-President:	Barbara Dubois-Brutus and Gracia F. Brutus
Secretary:	Carine Baez

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 September 2011.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 September 2011


Carine Baez, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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