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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 1, 2011

SANDRA M. PASTORA QUALITY UNDER THE SUN, INC. 325 S. BISCAYNE BLVD., UNIT 1814 MIAMI. FL 33131

SUBJECT: QUALITY UNDER THE SUN, INC.

Ref. Number: P10000067883

We have received your document for QUALITY UNDER THE SUN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must contain written acceptance by the registered agent, (i.e., "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agents signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

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Letter Number: 911A00015890

<u>AMENDMENT TO ARTICLES OF INCORPORATION FOR</u> **QUALITY UNDER THE SUN, INC.** A FLORIDA CORPORATION

WE, THE UNDERSIGNED INITIAL OFFICERS, AND CURRENT OFFICERS OF QUALITY UNDER THE SUN, INC., a Florida corporation (the "Corporation"), do hereby certify and approve the following amendments to the Articles of Incorporation of the Corporation, as follows::

FIRST: Article I therein is hereby amended, whereas the name of the corporation shall now read as follows:

LSP CASUAL INDOOR & OUTDOOR, INC.

SECOND: Article VII therein shall be deleted, whereas the officers and/or directors of the corporation shall read as follows:

> Title: P

> > Sandra M. Pastora

325 S. Biscayne Boulevard, Unit 1814

Miami, Florida 33131

Title: SVP

Elizabeth Mollera 9901 SW 58th Street Miami, Florida 33173

We Certify that the foregoing amendments were duly and regularly adopted at a meeting of the incorporators, whereas shareholder action was not required. The meeting was held in accordance with the Articles of Incorporation of the Corporation and the laws of the State of Florida; that the officers of the Corporation have full power and authority to bind the Corporation pursuant thereto; and that the foregoing amendments are in full force and effect as of the date herein and have not been altered, modified or rescinded.

In Witness Whereof, We have affixed our names as officers of the Corporation, and have affixed the seal of the Corporation this 34 day of June, 2011.

[signatures of all members / officers on subsequent pages]

[signature continuation to Amendment]
Marie Veller
ARACELIA MOLLERA, Incorporator / Initial Officer
COUNTY OF Missing Dross
The foregoing instrument was acknowledged before me this day of day of , 2011, by Aracelia Mollera as Incorporator and Initial Officer of Quality Under the Sun, Inc., a Florida corporation, on behalf of the corporation. Aracelia Mollera is personally known to me or has produced as identification.
MY COMMISSION # EE 091775 EXPIRES: May 10/2015 Ronded Thru Notary Public Underwriters Notary Public State of Force DA
SANDRA M. PASTORA, Initial Officer / President
STATE OF COUNTY OF Many-
The foregoing instrument was acknowledged before me this A day of , 2011, by Sandra M. Pastora as Initial Officer and President of Quality Under the Sun, Inc., a Florida corporation, on behalf of the corporation. Sandra M. Pastora is personally known to me or has produced
BRYANI/LEVY MY COMMISSION # EE 001776 EXPIRES: May 10, 2015 Bonded Thru Notary Public - State of State
ELIZABETH MOLLERA, Initial Officer, Vice President
STATE OF TORING COUNTY OF Many - Mose
The foregoing instrument was acknowledged before me this <u>Ju</u> day of <u>July</u> , 2011, by Elizabeth Mollera as Initial Officer and Vice President of Quality Under the Sun, Inc. a Florida corporation, on behalf of the corporation. Elizabeth Mollera is personally known to me or has produced <u>July 10</u> as identification.
BRYAN I. LEVY NY COMMISSION # EE 091775 EXPIRES: May 10, 2015 Bonded Thru Notary Public Underwitters