## P110000/5/09

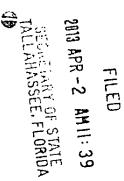
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: L & B RESOURCES INC.				
DOCUMENT NUMBER: P11000015109				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
LISBETH J D'LIMA				
Name of Contact Person				
L & B RESOURCES INC.				
Firm/ Company				
5600 NW 107th AVE, UNIT 1411				
Address				
DORAL, FL 33178				
City/ State and Zip Code				
lisdlima@gmail.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
LISBETH D'LIMA at (305) 733 4472				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

## **Articles of Amendment**

to

Articles of Incorporation of

FILED

	of	,	
L & B RESOURCES INC	<b>)</b> .	2013 APR	-2 AMII: 39
(Name of Corporation as	currently filed with the Flo	rida Dept. of State)	ARY DE ORIDA
P11000015109		TALLAH	ASSEE. FLORIDA
(Documer	nt Number of Corporation (if k	nown)	•
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida	orida Profit Corporati	ion adopts the following amendment(s
A. If amending name, enter the new na	me of the corporation:		
Not Applicable			The new
name must be distinguishable and cond "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co	o". A professional co	corporated" or the abbreviation
B. Enter new principal office address, if applicable:		Not Applicab	ole
(Principal office address MUST BE A S			
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		Not Applicab	ole
D. If amending the registered agent an new registered agent and/or the new	w registered office address;	s in Florida, enter th	e name of the
Name of New Registered Agent	Not Applicable		
	(Florida stree	( address)	<del></del>
New Registered Office Address:	Not Applicable	Fil	orida_N/A
New Registered Office Address.	(City)	, , , , , , , , , , , , , , , , , ,	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			gations of the position.
SI,	gridiare oj New Registerea Ag	em, ij ununging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

;

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Bernardo E. Odreman D'Lima	5600 NW 107th AVE
X Add			UNIT 1411
Remove			DORAL, FL 33178
2) Change	V	Francisco J. Odreman Giron	5600 NW 107th AVE
X Add			UNIT 1411
Remove			DORAL, FL 33178
3 ) Change		Not Applicable	
Add			
Remove			
4) Change		Not Applicable	
Add			
Remove			
5) Change		Not Applicable	
Add			
Remove			
6) Change		Not Applicable	**************************************
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u> :  (Attach additional sheets, if necessary). (Be specific)		
	(ne specific)	
Not Applicable		
	***	
<del></del>	<del> </del>	
	<u> </u>	
F. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
Not Applicable		
	•	
<del></del>		

The date of each amendment(s)	adoption: March 1, 2013
	Not Applicable
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
<sub>by</sub> Not Applica	ble "
<i></i>	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated Marc	h 1, 2013
(By a	a director, president or other officer – if directors or officers have not been
selec	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	pinted fiduciary by that fiduciary)
	Lisbeth J. D'Lima
	(Typed or printed name of person signing)
	Director
	(Title of person signing)