

# P11000015995

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LX HOLDING CORP.**

Certificate of Status	0
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Amnd

AUG 14 2014

R. WHITE

Articles of Amendment  
to  
Articles of Incorporation

14 AUG 13 PM 8:59

PA. INC. QUALITY ASSOCIATION

**Lx Holding Corp.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P11000015995**

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

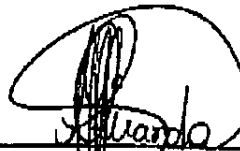
**NEW CORPORATE NAME (changing)**

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENT(S) ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:



**GISELLE E.P. MIRANDA**

**Vice- President**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: If not applicable, indicate N/A

LUIS CLAUDIO F MIRANDA	90%	1,800 Shares at \$ 1.00 par
GISELLE C.P MIRANDA	10%	200 Shares at \$ 1.00 par

The date of each amendment(s) adoption: 08/12/2014

Effective date if applicable : 08/12/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) ( CHECK ONE )

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 of August 2014.

Signature:  \_\_\_\_\_

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**LUIS CLAUDIO F. MIRANDA**

**President**