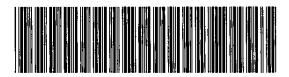
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COVER LETTER

TO: Amendment Se		
Division of Cor	porations	أأتف معاد فيفاد والعودة أأدا ويرس الإيار والراج مهمية
IAME OF CORD	DRATION: LIDD, INC.	
OCUMENT NUM	1BER: P11000043114	
he enclosed Article	es of Amendment and fee are su	ebmitted for filing.
lease return all corr	respondence concerning this ma	tter to the following:
	Ira L. Kahn, Esq.	
		Name of Contact Person
	Ira L. Kahn Attorney at Law	
		Firm/ Company
	1499 West Palmetto Park Ro	• ,
	7177 West Families Families	Address
	D D-4 EI 22406	Address
	Boca Raton, FL 33486	
		City/ State and Zip Code
IRA	ALKAHN@GMAIL.COM	
-	•	sed for future annual report notification)
or further informati	on concerning this matter, pleas	se call:
of faither informati	on concerning and matter, piece.	so cuii.
	•	954 925-8222
Nam	e of Contact Person	at (
		•
inclosed is a check	for the following amount made	payable to the Florida Department of State:
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee & □\$52.50 Filing Fee
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status
\$35 Filing Fee		
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	Certificate of Status	Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
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Articles of Amendment to

Articles of Incorporation of LIDD, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P11000043114 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amends) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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.

Example: 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)	<u>Title</u>	Name	<u>Addres</u> s			
1)Change	VP	Larisa Dubossarsky	8229 Horseshoe Bay Road			
X Add			Boynton Beach, FL 33472			
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Add		·				
Remove						
5) Change		_				
Add						
Remove			 			
6) Change						
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f an amendment provisions for imple (if not applicabl	ementing the ame	nange, reclassifical	tion, or cancellation tained in the amen	n of issued shares, dment itself:	

The date of each amendmen			, if other than the
date this document was signed Effective date <u>if applicable</u> :	May 3, 2015		
посточно постаррявания.	(no more th	han 90 days after amendment file date)	
	this block does not meet the a	applicable statutory filing requirements, this date	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
	re adopted by the shareholders. ere sufficient for approval.	. The number of votes cast for the amendment(s)	ı
		rs through voting groups. The following statemented to vote separately on the amendment(s):	ıt
"The number of vote	s cast for the amendment(s) was	s/were sufficient for approval	
by	(voting group)	."	
		ectors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators	s without shareholder action and shareholder	·
May Dated	3, 2015		
Signature	() bo		
	By a director, president or other	r officer - if directors or officers have not been	
	elected, by an incorporator – if ppointed fiduciary by that fiduc	in the hands of a receiver, trustee, or other court ciary)	
	Iosif	Dubossarsky inted name of person signing)	
	(Typed or pri	inted name of person signing)	
	Iosif Dubossarsky	President	
	(7)	Title of person signing)	