

01/09/2017

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LAZARUS

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Florida Department of State
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H17000007738

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUMARVI, CORP.

17 JAN -9 PM 3:29
STATE TARIFF OF STATE
DIVISION OF CORPORATIONS

P11000061141

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE .VII

OFFICERS

The officers will be

OSTROVSKY, LUIS M.	President/Director	Delete
BRAVO-DEHEZA, MARIA V.	Vice-President/Director	Delete

OSTROVSKY, LUIS M.	President/Director	Add
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**8911 COLLINS AVE UNIT 303
SURFSIDE, FL. 33154**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **12/28/2016**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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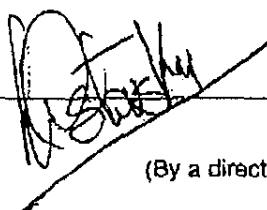
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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 30 day of December 2016

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSTROVSKY, LUIS M.

Name

PRESIDENT

Title

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