

Division of Corporations
P12 00002/333
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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & S INGENIERIA, INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
[Signature]
10-18-18

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Corporate Filing Menu

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10/18/2012

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & S INGENIERIA, INC**

Pursuant to the provisions of section 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 or deleted)

| | | |
|---------------------------------|------------------|---|
| <u>Delete:</u> President | Yasmira Finol | 8635 NW 54 th St. Doral, FL 33178 |
| Vice President | Lorenzo Chirinos | 8802 NW 19 th Court Doral, FL 33166 |
| <u>ADD:</u> President | ENNA DIEPPA | 8631 NW 54 th St. Doral, FL 33178 |
| Vice President | YASMIRA, FINOL | 8631 NW 54 th St. Doral, FL 33178 |

NEW Principal and Mailing Address:

8631 NW 51th St.
Doral, FL 33178

New Registered Agent

ENNA DIEPPA 8631 NW 54th St.
Doral, FL 33178

Directors shall now read as follows

| | | |
|-----------------------|----------------|---|
| President | ENNA DIEPPA | 8631 NW 54 th St. Doral, FL 33178 |
| Vice President | YASMIRA, FINOL | 8631 NW 54 th St. Doral, FL 33178 |

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: October 17, 2012

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FOURTH: Adoption of amendment(s) (check one)

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 for each
Voting group entitled to vote separately on each 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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 17, 2012

Signature _____

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENNA DIEPPA

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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