

P12000063764

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OCT 25 2013
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LDK INVESTMENT CORP.

P12000063764

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 ADOPTED:

ARTICLE VII - OFFICERS

The name and address of the officers and directors of this corporation are as

follows:

	<u>Name and Address</u>	<u>Office</u>
Change	Demos Koulettas 3143 Clint Moore Road, #104 Boca Raton, Florida 33496	President Treasurer
Add	Liz Koulettas 3143 Clint Moore Road, #104 Boca Raton, Florida 33496	Vice President Secretary

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SECOND: AMENDMENT ADOPTED:

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: **Not Applicable.**

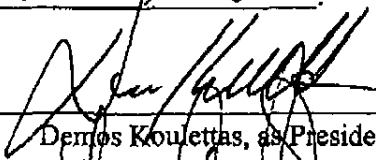
The date of each amendment adoption: October 23, 2013


713000-000303

Adoption of Amendment:

The amendments were adopted by the shareholders and board of directors. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: October 23, 2013

Signature: 
Demos Koulettas, as President

Signature: 
Liz Koulettas

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