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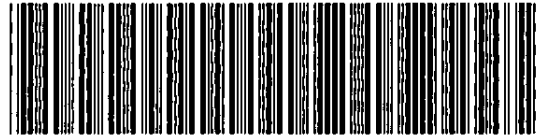
(Business Entity Name)

(Document Number)

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*Amend*

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CORPORATE REGISTRATION  
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*DR*  
*4/22/13*

# LAZARUS

## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OSI INVESTMENTS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OSI INVESTMENTS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10

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(present name)

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

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

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

Jorge E. Lopez  
3380 S.E. East Snow Road  
Port St. Lucie, fl. 34984

President and Director

Osiris Lopez  
3380 S.E. East Snow Road  
Port St. Lucie, Fl. 34984

Treasurer, Secretary and Director

Jose L. Ramirez  
3380 S.E. East Snow Road  
Port St. Lucie, Fl. 34984

Vice-President and Director

**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 follow

**THIRD:** The date of each amendment's adoption is January 1, 2013

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

President