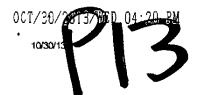
P. 001/005



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

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Account Name : EXPRESS CORPORATE FILING SERVICE

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: (305) 444-4994

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Enter "the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L TINVESTMENTS USA INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

10/3000

. Articles of Am	nendment 2.500			
Articles of Incorporation				
LT INVESTMENTS USA TO				
(Name of Corporation as currently filed with the Florida Dept. of State)				
P1300000446				
(Document Number of Corporation (if	known)			
Pursuant to the provisions of section 607.1006, Plorida Statutes, this F its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation:				
	The new			
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the			
B. Enter new principal office address, if applicable:	6000 INDIAN CREEK DR.#18A			
(Principal office address MUST BE A STREET ADDRESS)	MIAMI BEACH,FL 33140			
C. Euter new mailing address, if applicable:	COOK INDIANI ODERIZ DE MARA			
(Mailing address MAY BE A POST OFFICE BOX)	6000 INDIAN CREEK DR.#18A			
•	MIAMI BEACH,FL 33140			
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	as in Florida, enter the name of the			
Name of New Registered Agent				
(Florida stree	t address)			
New Registered Office Address:	. Florida			
(City)	(Zip Code)			
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.			

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the fitte 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)	Title	<u>Name</u>	Address
1) Change	VPD	LEHRER, MICAELA J	7344 BYRON AVE STE 19
Add			MIAMI BEACH,FL33141
Remove			
2) Change			
Add			
Rémove			
3) Change		-	
Add			
Remove			
4) Change		· -	
Add			
Remove			
5) Change			
Add			
Remove			<u> </u>
			Variable Committee of the Committee of t
6) Change			
Add			
Remove			

Page 2 of 4

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F. If an am	endment provides for	an exchange, recls	assification, or cancel	lation of issued shares.	
	ns for implementing	the amendment if	not contained in the p	lation of issued shares, mendment itself:	
provisio	ot applicable, indicate	N/A)			
<u>provisic</u> (if n					
<u>pravisic</u> (if n					
provisic (if n					······
provisic (if n					·······
provisic (if r					
<u>provisic</u> (if n					
<u>provisic</u> (f ^r					
provisic (f					
provisic (if n					

The date of each amendment(s) adop	tion; 10/30/2013	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	·
The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following statement through 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	, n	
1	(voting group)	
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder	
Dated 10/30/2013	<u> </u>	
Signature		
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iductary by that fiduciary)	
	TORRES, WILLIAM P	
	(Typed or printed name of person signing)	
	PD	
	(Title of person signing)	