## Florida Department of State

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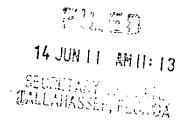
## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## L T INVESTMENTS USA INC

Certificate of Status	0
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JUN 1 2 2014

Articles of Amendment Articles of Incorporation



## LT INVESTMENTS USA INC (Name of Corporation as currently filed with the Florida Dept, of State)

P13000004460 (Document Number of Corporation (if known)

amendment(s) to

Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this F	lorida Profit Corpo	ration adopts the following amen
A. If amending name, enter the new name of the	corporation;		
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "C	o". A professiona	The "incorporated" or the abbrevia l corporation name must contain
Epter new principal office address if applical Principal office address <u>MUST BE A STREET A</u>	ble: DDRESS)		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>80X</u> )		
. If amending the registered agent and/or regis new registered agent and/or the new register	stered office addre vd office address:	şs in Florida, enter	the name of the
Name of New Registered Agent			
	(Florida stre	nt address)	<u>_</u>
New Registered Office Address:			, Florida
	(City)		(Zip Code)
ew Registered Agent's Signature, if changing F hereby accept the appointment as registered agen	Registered Agent: t. I am familiar w	th and accept the o	ditgations of the position.
	New Registered As	Land deck and the	

If amending the Officers and/or Directors, enter the title 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	PT	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>	<u>Addres</u> s
1) Change	D	MICAELA LEHRER	16699 COLLINS AVE
Add			APT#1710 SUNNY ISLES,
Remove			FL 33160
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<u></u>		
Remove			

Attach additional sheets, if necessary). (Be	specific)	
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		• (*
f an amendment provides for an exchange provisions for implementing the amendment (if not applicable, indicate N/A)	reclassification, or cancellation of issued short if not contained in the amendment itself:	ares.
ILLIAM P.TORRES	- 50%	
ICAELA LEHRER	50%	

	The date of each amendmen		1	if other than the
	date this document was signed			
	Effective date if applicable:	06 / 04/2014		
		(na more than 90 day	us after amendment file date)	
				•
	Adoption of Amendment(s)	(CHECK ONE)		
		re adopted by the sliarcholders. The aux ere sufficient for approval.	aber of votes east for the amendmen	f(s)
	The amendment(s) was we	re approved by the shareholders through	voing groups. The following state:	nesi
		ed for each voting group entitled to vote.		
	The minister of vise	s cast for the amendment(s) was/were suf	dicient for approval	
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	**************************************	(vaing group)		•
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		te appoint ph the ponte of guedials with	out shearholder action and sherehol	đer :-
	Bounded not seek action			
		re adopted by the incorporators without a	that eholder action and shareholder	
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the at the second		04/2014	•	
•	A STATE OF THE STA	on John War.	<b>,,,</b>	
			<i>)</i> .	
12	(1)	y a director assisting of whee officer-	if directors or officers have not bee	n' · ·
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	ATALAN SANTAN			
		WIT AMP.	TORRES	vino
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