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## Luis H. León, Sr.

2612 Nassau Bend, Apt: # C-1 Coconut Creek, Florida 33066-2713

April 25, 2013

Department of State
Division of Corporation
Clifton Building
2261 Executive Center Circle
Tallahassee, FL 32301

## To Whom It May Concern

Enclosed with this letter, please find "Articules of Admendment" to the Articules of Incorporation for LHL FINANCIAL Services, Inc. This is to amend LHL Financial Services, Inc. to LHL Global Solutions, Inc.

Also enclosed, please find a check for the amount of \$43.75 to cover fees for the changes and for a new "Certificate of Status" for LHL Global Solutions, Inc.

I would appreciate if you could expedite this change so that I may comply with the filing of Form 2553, due the beginning of May, 2013.

If you require further information of have any quesstions please feel free to contact me by phone at 954-663-3843, or by email at luishleon52 @aol.com.

I thank you for your consideration, time and assistance in this matter.

FILED

## ARTICLES OF AMENDMENT3 APR 26 PM 3: 23

# TO THE ARTICLES OF INCORPORATIONARY OF STATE TABLEATIASSEE, ELORIDA

OF

## LHL FINANCIAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is LHL FINANCIAL SERVICES, INC.
- 2. The following amendment to the Articles of Incorporation was adopted and approved this 23<sup>rd</sup> day of April, 2013 by the sole incorporator without shareholder action as no shares have yet been issued and therefore, shareholder action was not required:

Article I is hereby amended to read as follows:

"ARTICLE 1"

#### **NAME**

The name of the corporation shall be:

LHL GLOBAL SOLUTIONS, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment the day and year first written above.

RY.

Luis Leon, Sole Incorporator

### STATE OF FLORIDA

## **COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, personally appeared Luis Leon, Sole Incorporator of LHL FINANCIAL SERVICES, INC. and he acknowledged executing the foregoing Articles of Amendment on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and

State this 25 day of April, 2013.

GIUSEPPE FARESE
MY CON-IMISSION # EE120711
EXPIRES August 10, 2015
FloridaNotaryService.com

NOTARY PUBLIC

My Commission Expires: