

07/18/2014 19:00
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Division of Corporations

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Florida Department of State
Division of Corporations
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LL GLOBAL CORP**

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Amend.

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July 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LL GLOBAL CORP
22644 SW 66TH AVE
BOCA RATON, FL 33428

SUBJECT: LL GLOBAL CORP
REF: P13000028127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ALL INFORMATION MENTIONED IN ARTICLE VII OF THE AMENDMENT MUST BE INCLUDED IN THE DOCUMENT. THE STOCKHOLDER PERCENTAGE FOR BOTH DIRECTORS IS MISSING AND ALSO THE OFFICER TITLE IS NOT LISTED FOR ANTONIO A. SANTOS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000170216
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TALLAHASSEE, FLORIDA

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Articles of Amendment to Articles of Incorporation of

LL GLOBAL CORP

Document Number: P13000028127

FEIN: 462410148

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII – BOARD OF DIRECTORS

The numbers of Directors constituting the Board of Directors is **02 (TWO)**. his title, NEW stockholder percentage, addresses and name is being as follow:

PRESIDENT
LUIS EDUARDO LUCAS
385 NW 37TH WAY
DEERFIELD BEACH, FL 33442

90% STOCKHOLDER

SECRETARY
ANTONIO A. SANTOS
385 NW 37TH WAY
DEERFIELD BEACH, FL 33442

10% STOCKHOLDER

ARTICLE II – PRINCIPAL AND MAILING ADDRESS

The new principal and mailing address should be:

385 NW 37TH WAY
DEERFIELD BEACH, FL 33442

The date of each amendment(s) adoption: **July 16, 2014**

(Date of adoption is required)

Effective date **if applicable: July 16, 2014**

(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

FILED
14 JUL 21 AM 8:58

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- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: July, 16, 2014

Signature:

~~LUIS EDUARDO~~ LUCAS, President

Resign officer:

LUIZ HENRIQUE MOUZINHO