

Division of Corporations
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Division of Corporations
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**ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF
 LAM TECHS FLORIDA CORP.
 A Florida Profit Corporation**

The undersigned, in accordance with Chapter 607, Florida Statutes, and the Articles of Incorporation and Bylaws of the LAM TECHS FLORIDA CORP. (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation.

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1. The name of the Corporation is LAM TECHS FLORIDA CORP.
2. Article VII is hereby amended to read as follows:

ARTICLE VIII

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided for in by the Bylaws. The following individual is elected to the offices set forth opposite his name, to serve until his successors are elected and qualified or until his earlier resignation or removal:

Marc Soriano 3300 NE 191 St, Apt #LP12 Aventura, FL 33180	President / Secretary / Treasurer
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3. The following Article is hereby added to the Articles of Incorporation:

ARTICLE XI

The Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one (1). The following individual was duly elected to the Board of Directors of the Corporation, to serve until his successors are elected and qualified or until his earlier resignation or removal:

Marc Soriano
 3300 NE 191 St, Apt #LP12
 Aventura, FL 33180

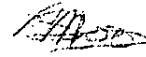
4. These Articles of Amendment to the Articles of Incorporation of the Corporation were duly adopted by unanimous written consent of the sole director and the shareholder(s) of the Corporation in accordance with the applicable provisions of Chapter 607, Florida Statutes, the Articles of Incorporation and the Bylaws of the Corporation on December 17, 2013 for the purpose of providing current information in the state records.

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5. All other provisions of the Articles of Incorporation of the Corporation remain unchanged and in full force and effect.

Dated: December 17, 2013



Marc Soriano – Director

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