Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIONS FINANCIAL USA CORPORATION

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Articles of Amendment to Articles of Incorporation of

LIONS FINANCIAL USA CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P1400069854	tta tae Florida Dept. of State)
(Document Number of Corpo	oration (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ates, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ation:
	The new
name must be distinguishable and contain the word "co". "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	<u> </u>
(F	Florida street address)
New Registered Office Address:	(City) (Zip Code) A
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am	
Signature of New Re	gistered Agent, if changing

•

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= Dtrector; 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.

X Change	M	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JORGE LUIS SANTANA	2550 NW 72 AVE
Add			STE: 200
Remove			MIAMI, FL 33122
2) Change			
Add Add			
Remove			
3) Change			
Add_			
Remove			
4) Change			•
Add			
Remove			
5) Change			
Add			
Remove			,
δ) Change		·	
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	ng the amendment if not contained in the amendment itself; cate N/A)	Attach addillondi 3	ding additional Arti thesis, if necessary).	(Be specific)		,	
	ng the amendment if not contained in the amendment itself:						
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The date of each amendment(s) adoption: SEPTEMBER 2, 2014	, if other than th
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. 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):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
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 SEPTEMBER 2, 2014	
Signature	·
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JAY ALMEIDA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	