

P15000022151

Florida Department of State

Division of Corporations
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#7153 P.002/004

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LUCES Y ELECTRICOS DE AMERICA CORP

P15000022151

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII. BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

FRANCISCO L. CANO as the President
1375 NW 97TH AVENUE BAY #2
MIAMI, FL 33172

Adding the following officer and Register Agent:

RAUL GARCIA as the President and Register Agent
1375 NW 97TH AVENUE BAY #2
MIAMI, FL 33172

Article IV: Shares

This article is being amended by issuing 900 new shares to the corporation.

This article is being amended by transference of shares and capital stocks:
FRANCISCO CANO assigns 500 shares or 50% of her stock in favor of
RAUL GARCIA.

This article is being amended as follows:

RAUL GARCIA1000 shares or 100% Total of Capital Stock

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Second: The date of each amendment's adoption:

August 27, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

Second: The date of each amendment's adoption:

August 27, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) 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).)

Sign this 27th day of August, 2015

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



RAUL GARCIA



FRANCISCO L. CANO

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RAUL GARCIA
REGISTERED AGENT

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