

LAZARUS  
 Florida Department of State  
 Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 LUCES Y ELECTRICOS DE AMERICA CORP**

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

**Article VII      BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Adding the following officer:

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

Changing the following officer:

RAUL GARCIA      as the Vice President  
1375 NW 97<sup>TH</sup> AVENUE BAY #2  
MIAMI, FL 33172

**Article IV: Shares.**

This article is being amended by transference of shares and capital stocks:  
RAUL GARCIA assigns 550 shares or 55% of her stock in favor of  
FRANCISCO L. CANO

This article is being amended as follows:

FRANCISCO L. CANO ..... 550 shares or 55% Total of Capital Stock  
RAUL GARCIA ..... 450 shares or 45% Total of Capital Stock

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Second: The date of each amendment's adoption:

March 24, 2016

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:

March 24, 2016

Third: Adoption of Amendment (s) (check one)  
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 24<sup>th</sup> day of March, 2016

By:

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

FRANCISCO L CANO

RAUL GARCIA

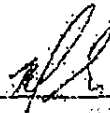
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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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