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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : I20130000067
Phone : (954)990-0606
Fax Number : (888)400-5537

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L&C FASTPOWER, INC.**

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Articles of Amendment

to

Articles of Incorporation of

L&C FASTPOWER, INC.

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

A: If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B: Enter new principal office address, if applicable:

211 NW 41 STREET, MIAMI, FL 33127

C. Enter new mailing address, if applicable:

211 NW 41 STREET, MIAMI, FL 33127

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name and address of New Registered Agent:

New address:

211 NW 41 STREET
MIAMI, FL 33127

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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H160001908433

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:

Type of Action	Title	Name	Address
1) ADD	D	RODRIGUEZ, MARCELO	211 NW 41 STREET MIAMI, FL 33127
2) ADD	D	ECHAVARRIA, JOSE	211 NW 41 STREET MIAMI, FL 33127
3) CHANGE	P	GARCIA, SILVANA	211 NW 41 STREET MIAMI, FL 33127

The date of each amendment(s) adoption:

Effective date if applicable: _____

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: AUG. 04, 2016

Signature


SILVANA GARCIA
PRESIDENT, REGISTERED AGENT

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