

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : I20050000118
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LCD PROFESSIONAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
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SEP 29 2016

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**ARTICLES OF AMENDMENT
OF
LCD PROFESSIONAL SERVICES, INC.
P16000050374**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit 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 - PRINCIPAL AND MAILING ADDRESS:

The principal and mailing address of the Corporation is being changed and modified in the following way:

Change Address to:
937 SW 87 Avenue
Miami, FL 33174

DELETE: Susana Di Catarina as Registered Agent

ADD: Francisco Cuevas as Registered Agent
937 SW 87 Ave, Miami, FL 33174

ARTICLE IX - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

DELETE: SUSANA DI CATARINA

ADD: FRANCISCO CUEVAS AS PRESIDENT
LISA LOU AS VICEPRESIDENT

Located at:
937 SW 87 Avenue, Miami, FL 33174

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09/27/2016

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 27 day of September, 2016.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Francisco Cuevas - President

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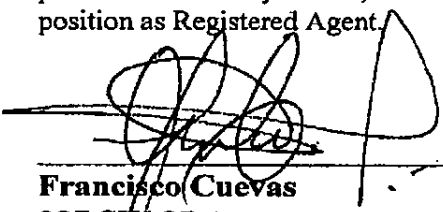
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **LCD PROFESSIONAL SERVICES, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**. Registered Agent has named **FRANCISCO CUEVAS**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.



Francisco Cuevas
937 SW 87 Avenue
Miami, FL 33174

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