

8-Oct-2019 14:14

Isabel Arca Accounting Services

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10/8/2019

Division of Corporations

Florida Department of State
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LB PUMPING SOLUTIONS, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LB PUMPING SOLUTIONS, INC

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

P19000073358

Document number of corporation (if known)

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

ARTICLE VI

Please add:

LUIS A. BAVARESCO, R. VICE-PRESIDENT
8363 SW 98th ST
MIAMI, FL 33156

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: 10/08/2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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)

X 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 October 8th, 2019

Name: Luis Bavaresco

Title: President

Signature

Luis Bavaresco

(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)

Please add the Federal Identification Number: 84-3179787