

P94000046849

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**L.P. BUSSIERE, CORP.**

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*Amend*

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10/8/09  
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Articles of Amendment  
To The  
Articles of Incorporation  
of  
L.P. BUSSIERE, CORP.  
Present name

CHARTER/DOCUMENT P94000046849

*Pursuant to the provisions of section, 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 I

DELETE: REGISTERED AGENT  
LIDIA P BUSSIERE  
1375 NW 97TH AVE UNIT 11  
DORAL FL 33172

ADD: REGISTERED AGENT  
EDWARD BUSSIERE  
1375 NW 97TH AVE UNIT 11  
DORAL FL 33172

ARTICLE VII

DELETE: TREASURER & SECRETARY  
LIDIA P BUSSIERE  
1375 NW 97TH AVE UNIT 11  
DORAL FL 33172

ADD: TREASURER & SECRETARY  
EDWARD BUSSIERE  
1375 NW 97TH AVE UNIT 11  
DORAL FL 33172

STATEMENT:  
I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID COMPANY.

  
REGISTERED AGENT

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

Third: The date of each amendment's adoption:     OCTOBER 6 2009

Fourth: Adoption of the 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.


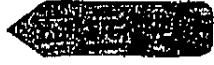
☐ The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

*"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 6th day of OCTOBER, 2009

Signature    
(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)

**LIDIA P BUSSIÈRE**

\_\_\_\_\_  
Typed Name

**PRESIDENT**

\_\_\_\_\_  
Title