

P94000092324

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS
05 NOV -3 PM 4:13

BASIC AMENDMENT

LUBRA CORP.

Certificate of Status	0
Certified Copy	0
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RECEIVED

05 NOV -3 AM 8:00

DIVISION OF CORPORATIONS

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Amendment

11/04/05

Dr

Articles of Amendment
to
Articles of Incorporation
of

Lubra Corp.

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

P94000092324

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Shall read only as follow:

Article 1x

delete: Lu, Anna Maria P - as Registered Agent.

Address: 21166 Sweetwater Lane North Boca Raton, FL 33428

New: Mike LU - as registered agent.

Address: 847 N.W. 119 St. Ste # 205 Miami, FL 33168

I hereby am familiar with and accept the duties and responsibilities
as registered Agent for said Corporation.

Mike LU

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: 10-31-05

Effective date if applicable: 10-29-05
(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 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.

Signed this 31 day of October, 2005

Signature 

(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)

Mike Lu
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35