Florida Department of State

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(((H07000130210 3)))



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LAMIA, INC.

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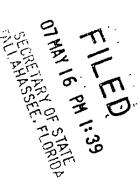
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5/11/2007

NEW CORPORATE NAME (if changed):

H07000130210

Articles of Amendment to Articles of Incorporation of



<u>LAMIA, INC.</u>

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

P96000059492

(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:

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article V is amended to read to the extent that the registered Agent shall be changed to: GEMARUIZ 473 SW 8 STREET, MIAMI, FLORIDA 33130 Article IX is amended to read as follows: Gema Ruiz has been elected President and Jose Fernandez has been elected Vice President of the Corporation on May 1, 2007 (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) N/A

(continued)

107000130210

מ ב0בוסים רואן

The effective date of each amendo	nent(s) adoption:	May 1, 2007
Effective date if applicable:		·
	(no more than 90 days of	ter amendment file daw)
Adoption of Amendment(s)	(CHECK OF	<u>NE</u>)
XX The amendment(s) was/ number of votes cast for sufficient for approval.	were unanimously app amendment(s) by the	roved by the shareholders. The shareholders was/were
The amendment(s) was/v groups. The following sta group entitled to vote se	atement must be separ	hareholders through voting ately provided for each voting ment(s):
"The number of vote approval by		ent(s) was/were sufficient for
approvatory	(voting group)	
shareholder action was to the amendment(s) was/vaction and shareholder a	were adopted by the in	corporators without shareholder
Signed this day of day of	May as registered age	2007
Signature	una lue	
(By a director, t	president or other officer if direct fin the hands of a receiver, truster	tors of officers have not been selected, by an
	Gema Ruiz	
,	(Typed or printed name	of person)
·	President / (Title of person sign	<u>Registered Agen</u> t

FILING FEE: \$35

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