

SEP 8 2008 3:40 PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO 8750

1000028745

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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LME ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS

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9/3/08

Articles of Amendment
to
Articles of Incorporation
of

LME ENTERPRISES, INC.

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

P97000028745

(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:

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)**

ARTICLE V - THE REGISTERED OFFICE OF THE CORPORATION IS

HEREBY AMENDED AS FOLLOWS: 600 FIFTH AVE S., STE 207, NAPLES, FL 34102

AND THE NAME OF THE REGISTERED AGENT IS HEREBY AMENDED AS FOLLOWS:

John N. Brugger

ARTICLE VI - THE NAME AND ADDRESSES OF THE DIRECTORS ARE HEREBY AMENDED AS

FOLLOWS: Filippo Mastrocola, President, Vice President, Director

732 Broad Ct N., Naples, FL 34102

Michael Abner, Secretary, Treasurer, Director

21683 Sungate Court, Estero, FL 33928

(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)

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The date of each amendment(s) adoption: August 11, 2008

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

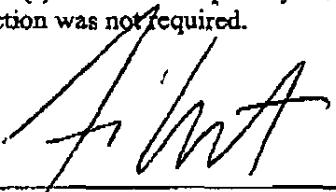
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The 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.

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)

Filippo Mastrocola

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

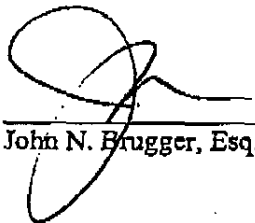
- Certificate designating place of Business or Domicile for the Services of Process within this State naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

LME Enterprises, Inc., a corporation under the laws of the State of Florida, with its principal office at 3103 Terrace Ave # 2, Naples, FL 34104 named John N. Brugger, Esq. 600 Fifth Avenue South, Suite 207, Naples, FL 34102, as its resident agent to accept service of process within this State.

Dated: August 11, 2008

ACCEPTANCE:

I Agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorizes to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



John N. Brugger, Esq.