

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Dec. 08 2005 03:02PM P1
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P98000068047

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LSP ASSOCIATES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
DEC 12/9

H05000281237

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LSP ASSOCIATES, INC

Pursuant to the provisions of section 607.1006, 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 IV. REGISTERED AGENT

DELETE

**ALFREDO GARCIA
18866 NW 63 CT CIRCLE
MIAMI, FL 33015**

ADD

**SANDRA GUERRERO POSADA
13742 SW 118TH TERRACE
MIAMI, FL 33186**

ARTICLE VI DIRECTORS

DELETE

**ALFREDO GARCIA
18866 NW 63 CT CIRCLE
MIAMI, FL 33015
PRESIDENT**

ADD

**SANDRA GUERRERO POSADA
13742 SW 118TH TERRACE
MIAMI, FL 33186
PRESIDENT**

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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:

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LSP ASSOCIATES

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THIRD: The date of each amendment's adoption: December 8th 2005

FOURTH: Adoption of 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 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 8th day of December 2005

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)

Sandra P. Lozano Posada

Typed or printed name

President

Title

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