

### Florida Department of State

**Division of Corporations** Public Access System

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LSP ASSOCIATES, INC.

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FROM : LAZARUS

FAX NO. :3052201440

Jun. 05 2006 04:12PM P

JUN-05-2006(NON) 16:40

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### 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 VI DIRECTORS

ADD
NANCY PINZON
PRESIDENT
10445 SW 154 CT # 8
MIAMI, FL 33196

#### CHANGE SANDRA POSADA FROM PRESIDENT TO VICEPRESIDENT

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:

THIRD: The date of each amendment's adoption: Monday, June 05, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- o 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.

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Jun. 05 2006 04:12PM P3 P.002/003

JUN-05-2006(NON) 16:40

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The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this	day of	June	4006.
Signature_	Orange.	more	esident or other officer if adopted by the
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	•		
		OR	
	(By a directe	or if adopted by the direc	otors)
		OR	
	(By an incorporat	or if adopted by the inco	orporators)
	Non	ey Pin 20's	<i>j</i> .
	Ту	ped or printed name	
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