# P99000041577

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR

(Requestor's Name) .

(Address)

CR2E031(10/92)

MIAMI, FL	33145 (305) 854-6000	OFFICE USE ONLY	F.S. 6.
(City, State, Zip	) (Phone #)	-	AND STATE
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
VonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agent	t .	
Domestication	Dissolution/Withdrawal	·	
Other	Merger		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	600007	590396
Annual Report	Foreign		/0201030002 /0.00 *****35.00
Fictitious Name	Limited Partnership		-
Name Reservation	Reinstatement		
	Trademark	<del></del>	7.22.1
		Examiner's	initials

## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

#### **OF**



## L.P. EQUIPMENT SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are:

President:

Luis A. Urbay

Vice-President:

Paul A. Reyes

SECOND:

Article 5 shall be amended to state:

President:

Luis A. Urbay

Vice-President:

Paul A. Reyes

Secretary:

Luis Urbay

Treasurer:

Luis A. Urbay

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Directors of the Corporation shall be changed to:

Luis A. Urbay Paul A. Reyes Luis Urbay

whose addresses shall be the same as the principal address of the Corporation.



**FOURTH:** The date of the adoption of this amendment is the 19 August 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 19 August 2002.

Luis A. Urbay, Chairman of the Board of

Directors