

SEP 09 03 PM 04 LAZARUS CORPORATIONS FAX 305 220 1440 PAGE 1
P99000050115

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000272207 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -9 PM 4:31

FILED

RECEIVED
03 SEP -9 PM 4:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT

L.E.D.S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 SEP-9 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0300027207
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.E.D.S., INC.
(PRESENT NAME)

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 # Directors

ADD → PRES. - Adys Rodriguez
180 W. 39 PL
Mia, 71 33012

DELETE → Secretary - Tamara Ochsenbref

delete → Pres/c.e.o Liz Rosell

Add → V.P. Liz Rosell
10200 NW 25 ST, 116
Mia, 71 33172

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.

H0300027207

H03000272207

THIRD: The date of each amendment's adoption: 9-9-03

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 for each
voting group entitled to vote separately on each 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 9 day of September, 2003.Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

Liz ROSELL

Typed or printed name

Pres / C.E.O.

Title

H03000272207