

525839

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

*Basic*

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LAOMAN'S INC.

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DIVISION OF CORPORATIONS

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*Amnd CH  
4-25-06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LAQMAN'S INC.

(present name)

825839

(Document Number of Corporation (if known))

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)

Articles:	DELETE: NEREYA GONZALEZ	DIRECTOR, PRESIDENT
	8510 SW. 15 TERR.	REGISTERED AGENT
	MIAMI, FL.	
	CHANGE: LIZETTE GONZALEZ	DIRECTOR, PRESIDENT, SECRETARY
	8300 SW. 13 TERR.	AND REGISTERED AGENT
	MIAMI, FL.	

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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THIRD: The date of each amendment's adoption: 4-20-06

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 20 th. day of April, 2006

I, Lisette Gonzalez accept responsibilities as New Registered Agent.

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)

Lisette Gonzalez

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)