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**Rabideau Law Firm**

125 Worth Avenue, Suite 310, Palm Beach, Florida 33480

Telephone: 561.835.0095 Facsimile: 561.833.6726

February 5, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700004890137--8  
-02/07/02--01041--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: LHI Miramar Corp. Amendment

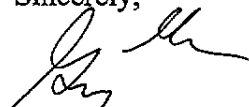
Dear Sir or Madam:

In connection with the above-captioned corporation, enclosed please find an original Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business In Florida, along with this firm's check in the amount of \$35.00 representing the filing fee for same.

It is my understanding that because the proposed Amendment is to correct a mistake in the original filing that a certificate from the original jurisdiction does not need to be filed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Guy Rabideau

Enclosures

AA 2/14

## Rabideau Law Firm

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125 Worth Avenue, Suite 310, Palm Beach, Florida 33480  
Telephone: 561.835.0095 Facsimile: 561.833.6726

February 12, 2002

Ms. Anna Chesnut  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

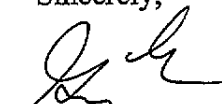
Re: LHI Miramar Corp. Amendment

Dear Ms. Chesnut:

In connection with the above-captioned corporation, enclosed please find the form Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business In Florida. You are already holding this firm's check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Guy Rabideau

Enclosure

RECEIVED  
02 FEB 14 AM 11:28  
DIVISION OF CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. LHI Miramar Corp.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. May 29, 2001  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?


5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

Perpetual  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

2/12/2002  
(Date)

Mark R. May  
(Typed or printed name)

President  
(Title)