

JUL-24-00 MON 03:38 PM

Division of Corporations

De La Pena & P. J. Jandag

FAX NO. 305377-171

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L & E INTERNATIONAL SERVICES, INC.

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Amendment
07-25-00
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FAX AUDIT NUMBER H000000388827

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
L&E INTERNATIONAL SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **L&E INTERNATIONAL SERVICES, INC.**, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article 4 and inserting the following in its stead:

ARTICLE 4.

See Amendment Language Attached at Exhibit "A"

Date of Adoption


The amendment was adopted on the 1st day of January, 2000.

Manner of Adoption

The amendment was adopted pursuant to prior recommendation by the Corporation's Board of Directors and duly approved by its shareholders in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment on this 1st day of January, 2000.

DIRECTOR'S SIGNATURE:


Lorena Gomez, Chairman
of the Board and President.

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SECRETARY OF STATE
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Preparer:
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FAX AUDIT NUMBER H000000388827

JUL-24-00 MON 03:38 PM De La Pena & Bajandas

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EXHIBIT "A"

Article 4. Capital Stock. The share capital of the Corporation shall be **TWO HUNDRED (200)** shares of common stock having a par value of \$1.00 per share.

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