

POK/0000/35592

L.A.S Architects
9340 Fontainebleau Blvd Apt#410
Miami, FL 33172

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

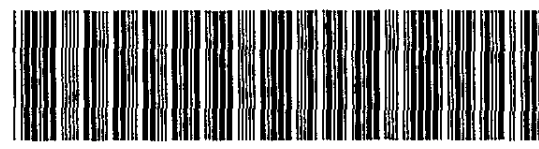
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.A.S. ARCHITECTS INC.

P04000135592

Document Number of Corporation

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.

AMENDMENT ARTICLE VII:

THE INITIAL LIST OF OFFICERS/DIRECTORS OF THE CORPORATION WAS INCOMPLETE. THE CORRECT LIST OF INITIAL OFFICERS OF THE CORPORATION IS AS FOLLOWS:

**TITLE: PRESIDENT
LESLIE SIERO
9340 FONTAINEBLEAU BLVD, APT 410
MIAMI, FL 33172**

**TITLE: VICE PRESIDENT
VANESSA SIERO
9340 FONTAINEBLEAU BLVD, APT 410
MIAMI, FL. 33172**

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TALLAHASSEE, FLORIDA

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 1ST DAY OF NOVEMBER, 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 1ST DAY OF NOVEMBER, 2004.


SIGNATURE

LESLIE SIERO, PRESIDENT
PRINT NAME AND TITLE