

P05000093207

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From:  
Account Name : MICHAEL J. FREEMAN, P.A.  
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BASIC AMENDMENT  
LAILAK, INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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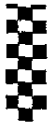
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*Amend*  
C. Coulliette AUG 01 2005



000-200-0001



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 1, 2005

LAILAK, INC.  
10700 AND 10722 N.W. 88TH PLACE  
HIALEAH GARDENS, FL 33016

SUBJECT: LAILAK, INC.  
REF: P05000093207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit No. H05000182613 3

Articles of Amendment  
to  
Articles of Incorporation  
of

LALLAK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000093207

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - The principal place of business for this corporation is 2950 Glades Circle, Unit No. B-14,

Weston, FL 33327.

Article V - The mailing address of this corporation is 1111 Brickell Avenue, Suite 2802, Miami, FL 33131.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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No. 4986 P. 3

MICHAEL J. FREEMAN, P.A.

Aug. 1. 2006 11:01AM

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The date of each amendment(s) adoption: July 29, 2005

Effective date if applicable: July 29, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of July, 2005.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Freeman  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

**FILING FEE: \$35**

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