Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

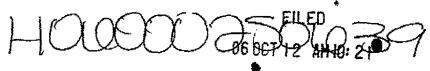
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LARA'S A/C, INC.

Certificate of Status	0
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Page Count	03
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10/12/2006 2:18 PM



SUCRETARY OF STATE TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LARA'S A/C, INC. P06000044843

A pursuant provision 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

The name of the company is being amended to read as follows:

LARA'S, INC.

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:

THIRD: The date of each amendment's adoption:

D0/Z0.9

HUDUUUUUUUUU

FOURTH: Adoption of Amendment(s) (CHECK ONE)		
<u> </u>	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 day of	
Signat	(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)	
	(D) an incorporator is another of me manifestation	
	Damaso Lara	
	Typed or printed name	
	President	
	Title	

HN 0AN) 250039