

846370

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LAURENKAMTECH, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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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)

846370

(Document number of corporation (if known))

FILED
03 NOV 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LaurenKamtech, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 06/27/1980

(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? 11/13/03

5. Lauren E & C, Inc.

(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.

(New duration)

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

(New jurisdiction)

Alan K Davis
(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)

Alan K. Davis

(Typed or printed name)

October 27, 2003

(Date)

Secretary/Treasurer

(Title)

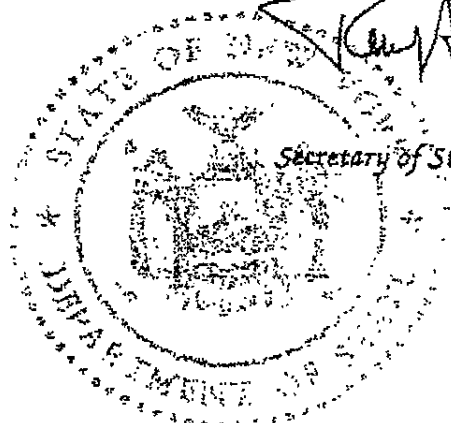
State of New York | **ss:**
Department of State

I hereby certify, that a Certificate of Amendment of LAURENKAMTBECH, INC. changing its name to LAUREN E & C, INC. was filed with this office on 11/13/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and three.*



Secretary of State



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