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FROM: FAS-T CORP. AGENTS, INC.

ACCT# : 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: DADE CONTRACTING INC. AUDIT NUMBER..... H97000017230 DOC TYPE.....BASIC AMENDMENT

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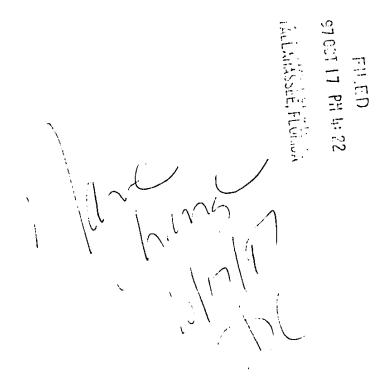
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नेशालक्षक्षेत्रके व्यवस्थातिक स्थानक विकास

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 16, 1997

DADE CONTRACTING INC. 7921 NW SO RIVER DRIVE STE. 120 MEDLEY, FL 33166US

SUBJECT: DADE CONTRACTING INC.

REF: K86592

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

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E97000017230 Letter Number: 597A00050668



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 17, 1997

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REF: K86592

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H97000017230 Letter Number: 097A00050727

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

DADE CONTRACTING INC.

Dade Contracting Inc., a corporation organized and existing under and virtue of the Laws of the State of Florida, does hereby certify:

1.- That a duty convened joint meeting of the Board of Directors and the Stockholders of Dade Contracting Inc. on October 1 1997, attended by all the Directors and all the Stockholders, it was unanimously resolved as follows:

> RESOLVED, the mane of this corporation be change from "Dade Contracting Inc. to Lara Enterprise, Inc."

IN WITNESS WHEREOF, said Dade Contracting Inc., does hereby make this certificate, under the hand of Luis F. Lara, as President, Secretary & Director, hereunto set his signature hereunto this first day of Octuber, 1997

Luis F. Lara, President & Secretary

Prepared by: Luis F. Lara

9455 S.W. 44th St. Miami, Fl 33165 (305) 223-0605

्रताक्षमञ्जूष्य सम्पर्धाना विकास स्थापित । हिन्द