

K86592



10/16/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DADE CONTRACTING INC.  
AUDIT NUMBER.....H97000017230  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
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TALLAHASSEE, FLORIDA

10/16/97

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002325

FAX #: (305)716-0346

NAME: DADE CONTRACTING INC.

AUDIT NUMBER.....H97000017230

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DADE CONTRACTING INC.

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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. #: H97000017230  
Letter Number: 597A00050668



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1997

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STE. 120  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: R97000017230  
Letter Number: 097A00050727

H97000017230

**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 duly 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 name 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 October, 1997

  
Luis F. Lara, President & Secretary

Prepared by: Luis F. Lara  
9455 S.W. 44th St.  
Miami, Fl 33165  
(305) 223-0605

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97 OCT 17 PM 4:22  
TALLAHASSEE, FLORIDA

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