

K 90617

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L. L. & C. Investment, Inc. (Corporation Name) K90617 (Document #)
2. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. COULLETTE MAR 0 6 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

L. L. & C. INVESTMENT, INC.
DOC.# K90617

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE 11: PRINCIPAL OFFICE

THE NEW PRINCIPAL OFFICE WILL BE:

2334 N.W. 7th STREET
MIAMI, FL 33125

ARTICLE 14: REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

ROBERTO ABREU
2334 N.W. 7th STREET
MIAMI, FL 33125

ARTICLE VI: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

ROBERTO ABREU (P/VP/SIT/D)
3927 EDWARD AVE.
WEST PALM BEACH, FL 33361

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/01/00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature Roberto Abreu

ROBERTO ABREU

PRESIDENT/REGISTERED AGENT