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NAME: LILIA SMITH EXCLUSIVE, INC.

AUDIT NUMBER.....H97000019178

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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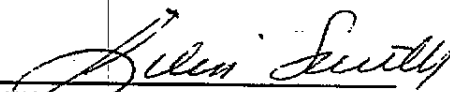
**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
LILIA SMITH EXCLUSIVE, INC.**

1. Article "I" of the Articles of Incorporation of LILIA SMITH EXCLUSIVE, INC., is hereby amended as follows:

"NAME. The name of this Corporation is LSE, Inc. The mailing address of the corporation shall be 4801 NW 128 Street Road, Opa-Locka, Florida."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation as of the 13th day of November, 1997, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment to the Articles of Incorporation this 13th day of November, 1997.

  
LILIA SMITH, President

Fax Audit No. H97000019178  
This instrument prepared by:  
Ana Cela Harris, Esq.  
Fla. Bar No. 705403  
MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.  
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