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LGUTIERR INVESTMENT GROUP, INC.

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FROM : LAZARUS

FAX NO. : 3852201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: LGotierr Investment Group, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

L & L Holdings Inc. ETALS

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF March
20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

LGotierr Investment
CORPORATION NAME

Dulce Ferreira
SIGNATURE

Dulce Ferreira - President
PRINT NAME AND TITLE

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