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Account Name : FERNANDEZ, PETR & ASSOCIATES
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

L & L INVESTMENT CAPITAL, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

L & L INVESTMENT CAPITAL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

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03 MAY -5 AM 11:54
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TALLAHASSEE, FLORIDA

Item I. Change Article VI to read as follows:
The registered agent and registered office of the corporation are:
PETER Z. PETR
13493 SW 142ND STREET
MIAMI, FL 33186

Item II Change Article VII to read as follows:
The Board of Directors consisting of no less than One (1) director(s) shall manage the corporation. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but shall never be less than one (1). The name of the director is:
NAME
PETER Z. PETR

Item III Change Article IX to read as follows:
The corporate officer(s) is/are as follows:
President - PETER Z. PETR

Fernandez, Petr & Associates, Inc.
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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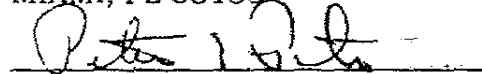
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 2nd day of May 2003, and approved by the shareholders in accordance with section 607.1006.
DATED May 2, 2002.

ACKNOWLEDGEMENT

PETER Z. PETR
14393 SW 142 STREET
MIAMI, FL 33186



Peter Z. Petr, Attorney-in-Fact
JORGE LAFFITTE, PRESIDENT
Dated: March 13th, 2003

Fernandez, Petr & Associates, Inc.
1220 NE 207th Street
Miami, FL 33179-2019
305-651-4649

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