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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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00 APR 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LACT ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amendment

D. CONNELL APR 12 2000

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF LACI ACQUISITION CORP.

FILED
00 APR 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President and Secretary of LACI ACQUISITION CORP., certifies that the following Amendment to the Articles of Incorporation have been adopted the 11 day of April, 2000, and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue shall be Fifty Million (50,000,000) shares of which Forty-five Million (45,000,000) shares shall be Common Stock of the par value of one cent (\$.01) per share and Five Million (5,000,000) shares shall be Preferred Stock of the par value of one cent (\$.01) per share.

11 IN WITNESS WHEREOF, the undersigned does hereunto place her hand and seal this day of April, 2000.

Bonnie Nelson

BONNIE NELSON, President & Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11 day of April, 2000 by BONNIE NELSON, as President and Secretary of LACI ACQUISITION CORP., a Florida corporation, by and on behalf of said corporation. She is personally known to me or has produced _____ as identification.

Karen M. Bennett

Notary Public, State of Florida

My Commission Expires:

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