

PO000056860

Sir or Madam:

FILED
MAR 29 AM 9:52
TALLAHASSEE, FLORIDA

Please find enclosed a check

for \$43.75 to cover the cost

of the Amendment to the Articles and
Name

a Certificate of Status.

Change
Amend

Please direct any questions
regarding this issue to
Roy Gonzalez, Esq. at
786 - 512 - 9796

Roy Gonzalez, Esq.
Sanchelima Associates, P.A.
235 SW Le Jeune Road
Gaines Florida 33134

Thank you,
Roy Gonzalez

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*****43.75 *****43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

Roy Gonzalez, Esq.
Sanchelima & Associates, P.A.
235 SW Le Jeune Road
Coral Gables, FL 33134

SUBJECT: LACTI-LAB INTERNATIONAL, INC.
Ref. Number: P0000056860

We have received your document for LACTI-LAB INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 802A00014224

Sanchelima & Associates, P.A.
Attorneys at Law

Patent, Trademark & Copyright Law

J. Sanchelima, Patent Attorney
Maitte R. Netsch, Esq.
Albert Bordas, Reg. Patent Attorney

Tel: 305-447-1617
Fax: 305-445-8484
jay@sanchelima.com
www.sanchelima.com

March 25, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Applicant: LACTI-LAB INTERNATIONAL, INC.
SANCHELIMA DAIRY FARMS, INC.
Amendment to Articles of Incorporation
Our File No. 20393**

Dear Sir/Madam:

Enclosed please find revised Articles of Amendment to Articles of Incorporation, for the above-mentioned corporation.

We are also enclosing a copy of the rejection letter issued by Annette Ramsey, on March 11, 2002.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.


Gabriela Cortes, Sec. for
Jesus Sanchelima, Esq.

RECEIVED
02 MAR 29 AM 8:47
DIVISION OF CORPORATIONS

JS/gc

Enclosures: Amended Articles of Amendment, and copy of letter

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lacti-Lab International, Inc.

(present name)

P00000056860

(Document Number of Corporation (if known))

FILED
MAR 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article I of the Articles of Incorporation shall now read as follows: "The name of the corporation shall be Sanchelima Dairy Farms, Inc."

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

THIRD: The date of each amendment's adoption: February 27, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2002

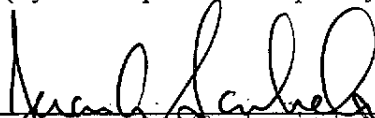
Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



(Typed or printed name)

Andres Sanchelima.

Chairman of Board of Directors.

(Title)