

P00000092146

LAUT-BAR INC.
7800 W. OAKLAND PARK BLVD
BLDG - G
SUNNISE, FL 33351

500008057755--9
-09/26/02--01058--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

500008057755--9
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*****8.75 *****8.75

- Walk in
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT - 7 PM 1:18

Name Change

Examiner's Initials

DC 10/27/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

LAVI-BAR, INC.
7800 WEST OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351

SUBJECT: LAVI-BAR, INC.
Ref. Number: P00000092146

We have received your document for LAVI-BAR, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 902A00055246

RECEIVED
02 OCT -7 AM 8:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2002 OCT - 7 PM 1:18
SECRETARY OF STATE'S
DIVISION OF CORPORATIONS

LAVI - BAR, INC.

LAVI - BAR, INC.

(present name)

P00000092146

(Document Number of Corporation (If known))

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 1 : NAME OF CORPORATION - AMANDED
THE NAME OF THE CORPORATION - WILL BE
CHANGED TO : L. B. ENGINEERING, 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:

THE SHARES OF LAVI-BAR, INC. WILL BE
CHANGED TO THE SHARES OF THE CORPORATION
IN THE NAME OF L. B. ENGINEERING, INC.

THIRD: The date of each amendment's adoption: SEPTEMBER 13, 2002.

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

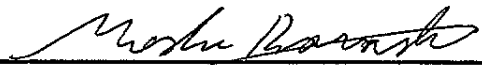
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of SEPTEMBER, 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)

MOSHE BARASHI
(Typed or printed name)

PRESIDENT
(Title)