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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

LAYIC, INC.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAYIC, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Regina Ray Smith, 1800 SW 1st Street, Ste 215, Miami, FL 33135; Amendment #2 - The sole director of the Corporation shall be Regina Ray Smith, 1800 SW 1st Street, Ste 215, Miami, FL 33135; Amendment #3 - The new registered agent for the Corporation shall be Regina Ray Smith, 1800 SW 1st Street, Ste 215, Miami, FL 33135.

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: January 10, 2003

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of January 10, 2003

CAPITAL CONNECTION

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Layle, Inc.

By: 
Regina Ray Smith
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Regina Ray Smith

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