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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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10000385191--3

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

1. LACO, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE MAR 16 2001

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: LACO, CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

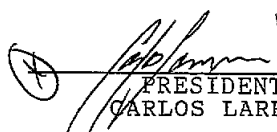
ARTICLE V

PRESIDENT	CARLOS LARRAURI	
TREASURY	13953 SW 66 STREET, APT. 302-B	50%
	MIAMI, FL. 33183.	
VICE-PRESIDENT	MARCIAL E. LARRAURI MARTINEZ	
SECRETARY	13953 SW 66 STREET, APT. 302-B	50%
	MIAMI, FL. 33183.	

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TALLAHASSEE, FLORIDA

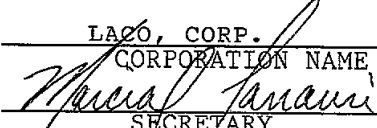
T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 14 day of MARCH, ~~19~~ 2001.



PRESIDENT
CARLOS LARRAURI

LACO, CORP.

CORPORATION NAME
By 

SECRETARY
MARCIAL E. LARRAURI MARTINEZ

STATE OF: FLORIDA
COUNTY OF: MIAMI DADE

before me, the undersigned authority, personally appeared:

CARLOS LARRAURI and MARCIAL E. LARRAURI MARTINEZ

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of MARCH, ~~19~~ 2001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC