P01000016292

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Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF LOAR INVESTMENT INC. DOC.# P01000016292



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS
WE WILL ADD A VICE-PRESIDENT TO THE CORPORATION WHOSE NAME
AND ADDRESS IS:

ARIEL RODRIGUEZ 445 SW 17 AVE. MIAMI, FL 33135

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

THIRD: The date of each amendment's adoption: 4-05-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature <u>Acome B Rougues</u>
LOANIA B. RODRIGUEZ (P/B)