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May 6, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Lo Cubano.com, Inc.

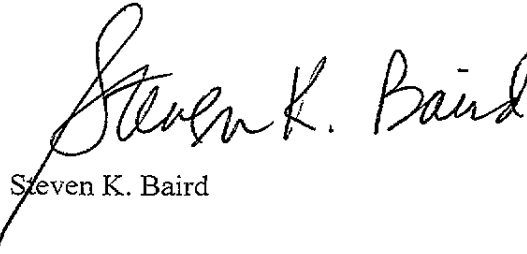
Ladies and Gentlemen:

Enclosed for filing is an original, as well as one (1) copy, of the recent Articles Amendment to Articles of Incorporation of Lo Cubano.com, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please note that, pursuant to the enclosed, the public record should reflect a change of the corporation's name to Lo Cubano, Inc.

Please contact me at the number or address above if you have any questions.

Very truly yours,


Steven K. Baird

SKB:mjc
encl.
cc: Carmen J. Garcia

N/c

V SHEPARD MAY 16 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 9 12 31 PM '02

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LO CUBANO.COM, INC.**

(change of name to Lo Cubano, Inc.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

Pursuant to the provisions of section 607.1006, Florida Statutes, Lo Cubano.com, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: *Article I of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE I
NAME**

The name of the Corporation shall be Lo Cubano, Inc.

SECOND: *The foregoing amendment was adopted on May 2, 2002.*

THIRD: *The foregoing amendment was adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 4th day of May, 2002.

LO CUBANO, INC., f/k/a LO CUBANO.COM, INC., a Florida corporation



By: Carmen J. Garcia,
President of the Corporation