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BASIC AMENDMENT

LACO OVERSEAS, INC.

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CERTIFICATE OF AMENDMENT

OF

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LACO OVERSEAS, INC.

The shareholders of LACO OVERSEAS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 24, 2001.

ARTICLE VIII - MANAGEMENT

The name and address of the directors shall be amended as follows:

THEODORE COHEN
5825 Collins Avenue
Suite #Ph-F
Miami Beach, Florida 33140

ROBERT LAWI
2196 N.W. 21st Street
Miami, Florida 33142

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ARTICLE IX - SHAREHOLDERS

The name and address of the shareholders and the number of shares shall be amended as follows:

THEODORE COHEN (50 Shares)
5825 Collins Avenue
Suite #Ph-F
Miami Beach, Florida 33140

ROBERT LAWI (50 Shares)
2196 N.W. 21st Street
Miami, Florida 33142

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ARTICLE XIII - OFFICERS

The name and address of the managers shall be amended as follows:

THEODORE COHEN - President/ Secretary

ROBERT LAWI - Vice President/ Treasurer

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of LACO OVERSEAS, INC. this 2nd day of February, 2004.



INGRID CECILIA RAAD, as President



THEODORE COHEN, as Vice President

Prepared by:
Charles S. Serfaty, Esq.
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Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN 821 837

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