

PO1000120007

April 27th 2002

Enclosed you will find

- 1- A check for \$52.50
 - a. fee for articles - \$35.00
 - b. one certified copy - \$8.75
 - c. one certificate of status - \$8.75
- 2- A two-page Articles of Amendment

Please return to

PAUL LENGYEL
9000 SW 152TH STREET
SUITE 206
MIAMI, FL 33157

(954) 663-7127

Thank you,



Paul Lengyel

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FILED
02 MAY -2 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N/C

T BROWN MAY - 9 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -2 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LECORP LEASE & FINANCE, INC.

Document #: P01000120007

Pursuant to the provisions of section 607.1006 Florida Statutes, the Florida profit corporation named above adopts the following Articles of Amendments to its Articles of Incorporation.

ARTICLE I Name (amended to)

LECORP ENTERPRISE, INC.

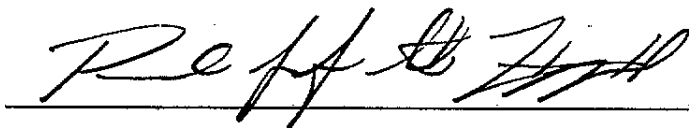
ARTICLE II Registered Agent (amended to)

PAUL LENGYEL

10911 LAKEVIEW SOUTH DRIVE

PEMBROKE PINES, FL 33026-3002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

27th day of April, 2002 AD

Date

Adoption of Amendments

THE AMENDMENTS WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

The undersigned incorporators have executed these Articles of Amendment to the Articles of Incorporation this 27th day of April, 2002 AD



Paul Lengyel
Original Incorporator
and sole Officer/Director



Aileen Lengyel
Original Incorporator
and resigned Officer/Director