

RONALD S. WEBSTER

C O U N S E L O R A T L A W

TELEPHONE: (941) 394-8999
FACSIMILE: (941) 394-3511

985 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebsterattorney.com

PO2000018627

June 10, 2002

700005762897--9
-06/12/02-01040-010
*****35.00 *****35.00

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

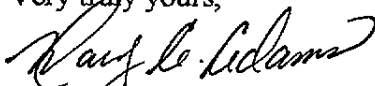
RE: LAVCO Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure

FILED
02 JUN 12 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 14 2002

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAVCO ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article VIII shall be amended as follows:

Kevin LaVallee President
458 Marquesas Ct. Subscriber and Shareholder
Marco island, FL 34145

Cindy LaVallee Secretary, Treasurer
458 Marquesas, CT Marco Island Shareholder

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

THIRD: The date of each amendment's adoption: June 6, 2002

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. unanimous.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 06 day of June, 192002

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Kevin LaVallee
(Typed or printed name)
President
[Signature]
(Title)