

P02000028568

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000145600 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 MAY 30 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 MAY 30 PM 4:46

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LABELO ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRCB 5-31
(3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

LABELO ENTERPRISES INC.
965 NORTH NOB HILL ROAD #183
PLANTATION, FL 33322

SUBJECT: LABELO ENTERPRISES INC.
REF: P02000028568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000145600
Letter Number: 902A00035055

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 02000145600

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LABELO ENTERPRISES INC.

FILED

02 MAY 30 PM 4:51

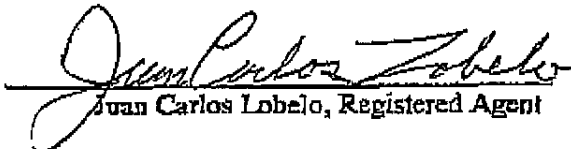
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XII of the articles of incorporation of Labelo Enterprises Inc., was amended by the corporation's board of directors on April 12th, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Labelo Enterprises, Inc.
2. Article XII of the articles of incorporation of Labelo Enterprises Inc. Was amended as follows:

The street address of the registered office and mailing address of the corporation is 965 North Nob Hill Road, #183 Plantation, Florida 33322 and the name of the registered agent of the corporation at that address is Juan Carlos Lobelo.

IN WITNESS WHEREOF, the undersigned, as Incorporator hereby executed these Articles of Incorporation on this 12th day of April, 2002.


Juan Carlos Lobelo, Registered Agent

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 12th, 2002.

IN WITNESS WHEREOF, the undersigned, as Incorporator hereby executed these Articles of Incorporation on this 12th day of April, 2002.


Yaxira Lovelo, Director

H 02000145600

P02000028508

MAY-30-2002 16:30

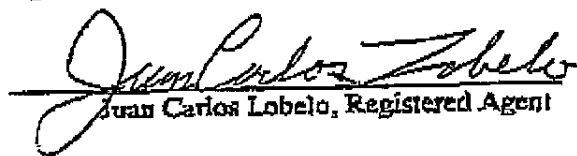
H 02000145600

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LABELO ENTERPRISES INC.

(Name of Corporation)

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


Juan Carlos Lobelo, Registered Agent

H 02000145600