

Division of Corporations

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P02000044394

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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02 JUN 19 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**LAWRENCE GLOBAL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	

AMEND
APR
6/4/02
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWRENCE GLOBAL INC.

FILED
02 JUN 19 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VI

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Gabriel Prats

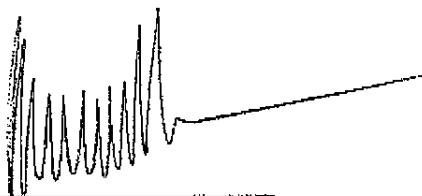
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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 05th day of June of 2002.

A handwritten signature in black ink, consisting of a series of vertical strokes followed by a horizontal line extending to the right.

Andres Bustillo
Director

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