

P02000057836

KEITH & GINA LAPRADE

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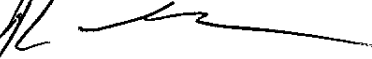
October 14, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

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-10/18/02--01062--016
*****43.75 *****43.75

Please add officer. We need this returned as soon as possible. We've include all information required but feel free to call us if additional info is needed.. A check for the filing and fee and certified copy is enclose within.

Sincerely,



Keith LaPrade

FILED
02 OCT 18 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 10/22/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 18 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAPRADE INVESTMENT CORP

(present name)

P02000057836

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE ADD OFFICER:
LAUREANO CONSTANTINO APPOINTED AS
SECRETARY OF LAPRADE INVESTMENT CORP

HIS
ADDRESS:

LAUREANO CONSTANTINO
35 EAST 10TH ST. 2A
NEW YORK, NEW YORK 10003

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:

N/A

