P02000057836

KEITH & GINA LAPRADE

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October 14, 2002

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL. 32314 100008451551--8 -10/18/02--01062--016 ******43.75 *****43.75

Please add officer. We need this returned as soon a 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

FILEU

OZ OCT 18 M 9: 36

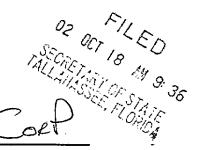
SECRETARY OF STATE

ALLANSSEE, TUSTON

Amend 10/22/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

APRADE INVESTMENT



(present name)

P0200057836
(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)

PIEASE ADD OFFICER:

LAUREANO CONSANTINO APPOINTED AS

SECRETARY OF LAPRADE INDESTMENT CORP

HIS ADDRESS:

LAUKEAND CONSTAUTING 35 EAST 10th ST. DA

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-

THIRD:	The date of each amendment's adoption: Q OCTOBEL 2002.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
Z	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 9 day of OCTOBER, 2002. PRESIDENT Gume Purell (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	VICE PRESIDENT KEITH LAPRANE (Typed or printed name)
	Vace Presiden 7