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(Requestor's Name)

(Address)

(Address)

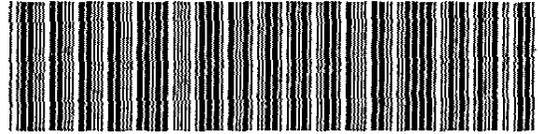
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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06/07/04--01046--010 **35.00

Special Instructions to Filing Officer:

*Keith LaPrade
gave authoriz to
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boy on 2 pg of
ac. 6/16*

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TALLAHASSEE, FLORIDA

04 JUN -7 AM 9:22

FILED

*6/16
M. Prade*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LAPRADO INVESTMENT CORP

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(SEE ATTACHED) REF:

TREASURER + CO TREASURER ADDITION

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 6-4-2004

Effective date if applicable: 6-4-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

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):

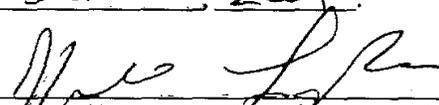
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of JUNE, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KEITH LAPRADE

(Typed or printed name of person signing)

Director / Vice President
(Title of person signing)

FILING FEE: \$35

LaPrade Investment Corp.
201 Park Place Ste. 318
Altamonte Springs, FL 32701
Phone 561-373-9641
Phone 561-523-0943
Fax 321-234-9217
keithlaprade@usa.net

To: Division of Corporations

**Ref: Articles of Amendment
to
Articles of Incorporation
of
LaPrade Investment Corporation, A Florida Corporation**

On this the 4th day of June we herby announce/draft this Corporate Resolution.

Our new Treasurer/Co treasurer of our Corporation.

Our Treasurer Name/Address:

**Jose Constantino
Calle 61 #4773
Apt 304
Barranquilla Colombia**

**Esperanza Imitola Moreno
Calle 61 #4773
Apt 304
Barranquilla Colombia**

Signed this 4 day of JUNE, 2004
Gina LaPrade Keith LaPrade
Gina LaPrade Keith LaPrade
President (Director) Vice President (Director)