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September 13, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
VIA FEDERAL EXPRESS

600007828906--7
-09/18/02-01054-013
*****35.00 *****35.00

Re: *L.A.D. Investments, Inc.*

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment to Articles of Incorporation to be filed for **L.A.D. Investments, Inc.**, along with my check in the amount of \$35.00 which represents the filing fee for the Articles of Amendment.

Please file these Articles of Amendment and return a conformed copy to this office.

If you have any questions, please advise.

Very truly yours,

THOMAS R. SHAHADY

TRS/bsk
enclosures

FILED
02 SEP 18 PM 12:24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
9/25/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.A.D. INVESTMENTS, INC.

FILED
02 SEP 18 PM 12:24
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:

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

Article VII is being amended to read as follows:

The name and post office address of the first Board of Directors and officers of this corporation who shall hold office for the first year until their successors are chosen, shall be:

Lisa A. Durchslag
Secretary/Treasurer/Director

240 Collins Avenue, Suite 6B
Miami Beach, FL 33169

Robert A. Durchslag
President/Director

240 Collins Avenue, Suite 6B
Miami Beach, FL 33169

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:

September 11, 2002

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

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

- X 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 11th day of September, 2002.

Signature x Lisa A. Durchslag
(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)

Lisa A. Durchslag
Typed of printed name

Director
Title