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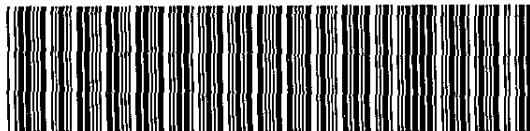
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RECEIVED  
03 JUL -3 AM 11:27  
STATE  
DEPARTMENT OF REVENUE  
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TALLAHASSEE, FLORIDA

FILED  
2003 JUL -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette JUL 03 2003

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L & B ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**L & B ENTERPRISES, INC.**

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

**FIRST: Amendment adopted:**

**ARTICLE 1 - NAME :** The name of the Corporation : Remain the same

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS :** The Board of Directors will be:

**Lazaro Borges**  
6434 SW 34<sup>th</sup>. Street  
Miami, FL. 33155

**Lysette B orges**  
6434 SW 34<sup>th</sup>. Street  
Miami FL. 33155

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TALLAHASSEE, FLORIDA

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows: N/A

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

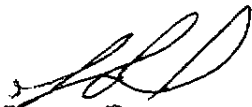
**FIFTH:** The registered address of the corporation: Remain the same

**SIXTH:** The Registered Agent : Remain the same

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**SEVENTH: These Amendments were accepted and approved on June 26<sup>th</sup>, 2003.**

**Signed this 26th. day of June, 2003; in Miami/Dade County, State of Florida.**

A handwritten signature in black ink, appearing to read 'Lazaro Borges', is written over a horizontal line.

**Lazaro Borges  
Director/Initial Incorporator**