

P03000077378

MARC LABOSSIERE, P. A.  
1222 N. E. 4TH AVENUE  
FORT LAUDERDALE, FLORIDA 33304

(Address)

(City/State/Zip/Phone #)

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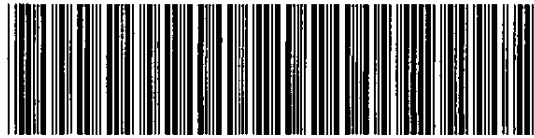
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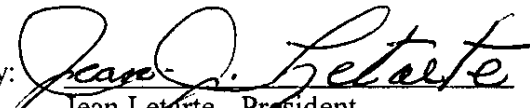
ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
LETARTE ENTERPRISES, INC

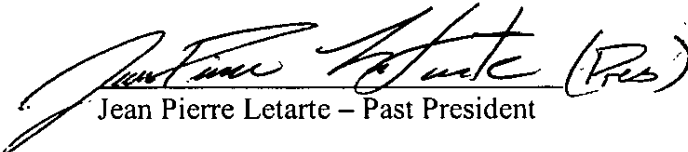
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Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted  
Jean Letarte was elected as President effective June 28, 2007.
- SECOND: Jean Pierre Letarte resigned as President effective June 28, 2007
- THIRD: The date of each amendment's adoption June 28, 2007
- FOURTH: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of June, 2007

By:   
Jean Letarte - President

  
Jean Pierre Letarte - Past President

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