

PD40000049373

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L.A. CONSULTING SERVICES, INC.

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.A. CONSULTING SERVICES, INC.

The articles of incorporation of L.A. CONSULTING SERVICES, INC. were amended by the corporation's board of directors on May 24, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - LIDIA ABREU
2740 SW 97TH AVENUE, SUITE 112
MIAMI, FL 33165

ADD - FERNANDO MACIAS
2740 SW 97TH AVENUE, SUITE 112
MIAMI, FL 33165

2. ARTICLE VII (BOARD OF DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - LIDIA ABREU
2740 SW 97TH AVENUE, SUITE 112
MIAMI, FL 33165

ADD - FERNANDO MACIAS
2740 SW 97TH AVENUE, SUITE 112
MIAMI, FL 33165

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 24, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 24, 2006.

Lidia Abreu
LIDIA ABREU

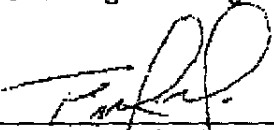
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


FERNANDO MACIAS

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