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P. 01

Division of Corporations

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## BASIC AMENDMENT

LASA CONSTRUCTION, INC.

Certificate of Status	0
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AMEND  
02-14

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FAX NO.

P. 02

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LASA CONSTRUCTION, INC.**

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The Articles of Incorporation of Lasa Construction, Inc. are hereby amended  
so that Article VII shall hereafter read as follows:

"The initial officer(s) and/or director(s) of the corporation is/are:

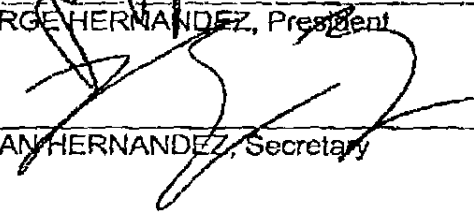
Jorge Hernandez – President  
10123 Bishop Lake Road West

Ryan Hernandez – Secretary/Treasurer  
7970 Baymeadows Road #914  
Jacksonville, FL 32256"

This Amendment was adopted by the stockholders and directors on  
December 13, 2004. The Amendment was approved by the majority vote of all  
stockholders entitled to vote. The majority vote of the stockholders was sufficient for  
approval of the Amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed  
on behalf of the corporation this 31 day of January, 2005.

  
\_\_\_\_\_  
JORGE HERNANDEZ, President

  
\_\_\_\_\_  
RYAN HERNANDEZ, Secretary

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