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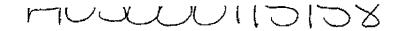
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BASIC AMENDMENT

H&L UNITED DISTRIBUTORS INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HEL. UNITED DISTRIBUTORS INC.

P05000005486

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME

L & L FAMILY ENTERPRISES, INC.

AMENDMENTS ADOPTED: - (OTHER THAN NAME CHANGE)

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 9635 SW 181 Terrace. Miami, FL 33157

ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have TWO (2) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprise of:

LINFORD CODLING 9636 SW 181 TERRACE MIAMI, FL. 33157

LLOYD ALLAHAR 20121 CORAL SEA ROAD MIAMI, FL 33189

Effective date: - May 4, 2005

ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of May 2005.

Signature:

Linford Codling

Director and Incorporator

HD5000115151