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PD5000042336

Florida Department of State
Division of Corporations
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(((H05000234969 3)))

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To:

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From:

Account Name : VOLPE, BAJALIA, WICKS & ROGERSON, P.A.
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

LAX, INC

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Amend
up

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October 20, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed, pursuant to the recent rejection letter received regarding the Articles of Amendment of LAX, INC, are the corrected Articles of Amendment for LAX, INC

Sincerely


Bradford A. LaCross

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAX, INC
(P05000042336)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this Corporation is LAX, INC
2. Article V of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

"ARTICLE V. REGISTERED AGENT"

The registered agent for this company shall be George Hromco and the registered office shall be located at 2292 Mayport Road, Suite 15, Atlantic Beach, Florida 32233 effective immediately.

I, George Hromco, certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: *George A. Hromco*
Dated: 10-4-05

3. Article VII of the Articles of Incorporation of this Corporation is hereby amended in it is entirety as follows:

"ARTICLE VII. OFFICERS/DIRECTORS OF CORPORATION"

The Officer and Director of the Corporation shall be George Hromco (Title: Director/President/Secretary/Treasurer) Address: 2292 Mayport Road, Suite 15, Atlantic Beach, Florida 32233

4. The date of adoption of the amendment is October 4, 2005.

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5. The foregoing amendment was approved by Unanimous Written Consent to Resolutions by the Board of Directors and Shareholders of the Corporation

IN WITNESS WHEREOF, LAX, INC has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 4th day of October 2005.

LAX, INC

By:



Bradford A. LaCross, President

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