

P05000054894

(Document Name)
Laga International Corp.
1426 NW 82 Ave
Miami FL 33126

(City/State/Zip/Phone #)

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Amend cert
11-18-05

FROM : GP LOGISTICS GROUP

FAX NO. : 58 241 8642542

Sep. 13 2005 03:00PM P1

**Articles Of Amendment To Articles Of Incorporation Of
LAGA INTERNATIONAL CORP
P03000054894**

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

**First:
Amendments Adopted**

- 1.- The board of officers shall consist of a President. The name of the person who serves in this position is:

President:
Luis Rugeles
1426 NW 82 Ave.
Miami FL 33126

Second:

The date of each amendment's adoption: September 08, 2005

**Third:
Adoptions Of Amendments**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) Was/Were sufficient for approval.

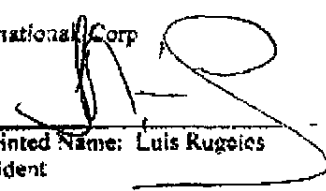
The amendment(s) was/were approved by the shareholder through voting groups.
(the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by
(voting Group)

The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 08 day of September, 2005

Laga International Corp

Signature 
Type or Printed Name: Luis Rugeles
Title: President

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