

P05000093207

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000182613 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305)442-1567
Fax Number : (305)442-1227

BASIC AMENDMENT
LAILAK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 AUG -1 AM 8:00

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FL 05/05

05 AUG -1 PM 2:22

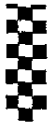
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
C. Coullotte AUG 01 2005



850-200-0001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

LAILAK, INC.
10700 AND 10722 N.W. 88TH PLACE
HIALEAH GARDENS, FL 33016

SUBJECT: LAILAK, INC.
REF: P05000093207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000182613
Letter Number: 305A00049521

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit No. H05000182613 3

Articles of Amendment
to
Articles of Incorporation
of

LALLAK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000093207

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - The principal place of business for this corporation is 2950 Glades Circle, Unit No. B-14,

Weston, FL 33327.

Article V - The mailing address of this corporation is 1111 Brickell Avenue, Suite 2802, Miami, FL 33131.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Fax Audit No. H05000182613 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG -1 PM 2:22
FILED

Fax Audit No. H05000182613 3

The date of each amendment(s) adoption: July 29, 2005

Effective date if applicable: July 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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


The amendment(s) was/were approved by the shareholders 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 amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this 29th day of July, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Freeman
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE: \$35

Fax Audit No. H05000182613 3