

P05000093207

Florida Department of State
Division of Corporations
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((H05000182613 3)))

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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 06002

05 AUG -1 PM 2:22

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Amend
C. Coullotte AUG 01 2005

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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)

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No. 4986 P. 3

MICHAEL J. FREEMAN, P.A.

Aug. 1. 2006 11:01AM

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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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

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