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LARA 2000 INVESTMENTS CORP

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5/15/08
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(((H08000129500)))
Articles of Amendment to Articles of Incorporation
Of
Lars 2000 Investments Corp

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

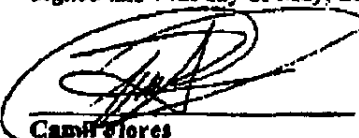
FIRST: Amendment(s) adopted

ARTICLE VII: Board of Director(s)
Delete: S/D - Camil Flores
4625 NW 99th Avenue
Suite 201
Doral, FL 33178

SECOND: The date of each amendment's adoption: May 14, 2008

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

Signed this 14th day of May, 2008.


Camil Flores
Secretary / Director

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

May 14, 2008

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