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January 2, 2002

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Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700004755417--8  
-01/07/02--01041--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: LM Import-Export, Inc.

Dear Sirs/Madams:

Enclosed is an original Amendment to Articles of Incorporation for the above-referenced corporation as well as a check in the amount of \$35.00 representing the filing fee.

Should you require anything further, please feel free to call me.

Thank you.

Very truly yours,

Terrance J. Mullin

TJM:lv  
w/encl.

MIALIB01:13657.1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN - 7 PM 3:51

Amend.

V SHEPARD JAN 16 2002

Terrance Mullin gave Authorization  
to add "and Shareholders" in #3  
1/16 TB

LM IMPORT-EXPORT, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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AMENDMENT TO ARTICLES OF INCORPORATION

The following amendment to the articles of incorporation of the corporation is hereby submitted for filing with the Secretary of State:

1. The name of the Corporation is LM IMPORT-EXPORT, INC.

2. The following amendment has been adopted:

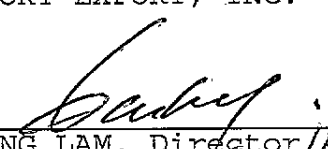
Article I of the Articles of Incorporation is amended to state the following:

"The authorized capital shall be increased from 100 to 500."

3. The above-stated amendment was adopted on October 1, 2001, by the unanimous vote of the directors and shareholders of the corporation.

LM IMPORT-EXPORT, INC.

By:

  
HUNG LAM, Director/President