

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

L & L INVESTMENT GROUP, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
L & L INVESTMENT GROUP, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article VII to read as follows:
The name of the corporate officers are as follows:

PRESIDENT	- ORLANDO LAFFITTE
VICE - PRESIDENT	- JORGE LAFFITTE
SECRETARY	- WILLIAM PEREZ
TREASURER	- ESTHER LAFFITTE

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 21ST of JUNE, 2000, and approved by the shareholders in accordance with section 607.1006.

DATED JUNE 21ST, 2000.

L & L Investment Group, Inc.
Corporate Name


Jorge Laffitte, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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