

Division of Corporations

Page 1 of 2

P95000041893

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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

(((H00000034086 9)))

**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) 922-4000

## From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (305) 651-1278

RECEIVED  
JUN 27 AM 8:53  
DIVISION OF CORPORATIONS

FILED  
JUN 27 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

L &amp; L INVESTMENT GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

DC

06-27-00

H00000034086 9

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

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

The addition(s) are (were) adopted effective on the 27<sup>TH</sup> of JUNE, 2000, and approved by the shareholders in accordance with section 607.1006.

DATED JUNE 27<sup>TH</sup>, 2000.

L & L Investment Group, Inc.  
Corporate Name

  
Orlando Laffitte, President

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

H00000034086 9

FILED  
00 JUN 27 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA