

P95000093479

JACK R. LOVING, P.A.
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

JACK R. LOVING
BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS AND ESTATES

TELEPHONE (954) 764 - 1005
FACSIMILE (954) 764 - 1499

February 6, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

200002083102--8
-02/11/97--01021--019
*****35.00 *****35.00

RE: Articles of Amendment To Articles of Incorporation

Gentlemen:

Enclosed is a Articles of Amendment to Articles of Incorporation with regard to ANDSCOTT, INC. Also enclosed is a check in the amount of \$35.00 in payment of the fee. Thank you for your assistance in this matter.

Sincerely,

Sandra M. Giunto
Sandra M. Giunto
Secretary to,
JACK R. LOVING

JRL/msg
Enclosure

FILED
97 FEB 10 PM 12:46
Secretary of State
TALLAHASSEE, FLORIDA

SH 2/14
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: ANDSCOTT, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:
Change the name of the corporation to:
LaCota Limited, Inc.

THIRD

The amendment was adopted by the unanimous vote of all the shareholders of the corporation on the 5th day of February, 1997.

BY: [Signature]
Scott L. Anderson, President

BY: [Signature]
Scott L. Anderson, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
97 FEB 10 PM 12:46
NOTARY PUBLIC
FALL HAVEN, FLORIDA

Before me, the undersigned authority, personally appeared Scott L. Anderson, who did produce a valid Florida Drivers driver's license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of February, 1997.

Sandra M. Giunto
Notary Public

SANDRA M. GIUNTO
Print name

(seal)



SANDRA M. GIUNTO
My Comm Exp. 4/28/98
Bonded By Service Ins
No. CC368477
 Personality Based Other I.D.

My Commission Expires: 4/28/98