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NAME: LACHAR OF MIAMI CORPORATION
AUDIT NUMBER.....H97000006643
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LACHAR OF MIAMI CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF. NUMBER: P96000036743

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

- FIRST : Amendment adopted: Article I : The name of the corporation:
The new name of this corporation is RAFO-RAFO-RAFO , CORP.
- SECOND: This amendment was adopted on April 20, 1997.
- THIRD: The amendment was approved by by the shareholders. and directors for unanimous votes.
The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of April of 1997.

Julia R de Chiappe
Julia Raffo De Chiappe
President

Prepared by:
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