

P97000025919

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002411428--4
-01/26/98--01031--031
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIR GAUCHO CORP. Name
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	Name
Domestication	Availability
Other	Document #

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	Verifiable
Fictitious Name	Available
Name Reservation	Document #

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*00789, 00545
00672

RECEIVED
98 JAN 26 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: AIR GAUCHO CORP.
Ref. Number: P97000025919

We have received your document for AIR GAUCHO CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00004448

RECEIVED
98 JAN 29 AM 11:41
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR GAUCHO CORP.

FILED
98 JAN 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST : The following shall be the new name of the
aforementioned corporation:

LECCORP INTERNATIONAL CORP.

SECOND : The following shall be the new address of the
corporation:

P.O. BOX 520991
MIAMI, FL 33152-0991

THIRD: The following shall be added as new Registered Agent of
the aforementioned corporation:

GUILLERMO CARABAJAL
5805 BLUE LAGOON DRIVE, Ste 390
Miami, FL 33126

FOURTH : The date of the Amendment's adoptions were JANUARY
22, 1998.

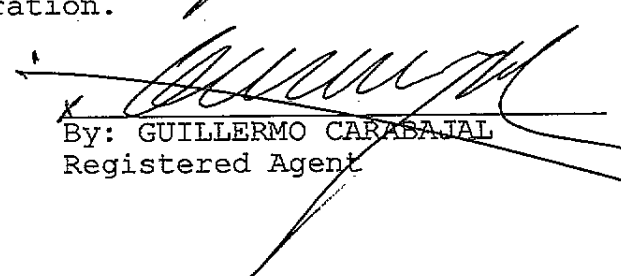
FIFTH : The Amendments were adopted by the Board of
Directors without Shareholder Action and Shareholder Action was
not required.

Signed this January 22, 1998.

AIR GAUCHO CORP.


GUILLERMO CARABAJAL-DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: GUILLERMO CARABAJAL
Registered Agent