

P97000025919

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(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):

- AIR GAUCHO CORP. *None*  
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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

- Walk in  Pick up time 2:00  Certified Copy
- 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	Verified
Fictitious Name	ACKNO
Name Reservation	

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 11:44  
DIVISION OF CORPORATIONS

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