

10/22/97

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: MORGAN & LACHHONNA INC.
AUDIT NUMBER.....H97000017545
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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Amendment
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

497000017545
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MORGAN & LACHHONNA INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI. OFFICERS AND DIRECTORS

Veerasammy Lachhonna hereby resigns as Vice-President, Secretary and Director and holds no office within this Corporation.

Bradley Morgan remains as this Corporations sole Officer and Director holding the positions of President, Vice-President, Treasurer, Secretary and Director.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Scott E. Tillem
10 Fairway Dr Suite 219
Deerfield Beach, FL 33441
(954)725-0720

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

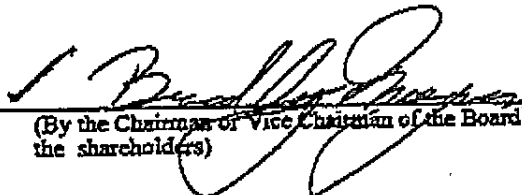
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of October, 19 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRADLEY MORGAN

Typed or printed name

President

Title

H97000017545