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 98 OCT -6 PM 2:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

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

OFFICE USE ONLY

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

1. LAO'S GROUP, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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10-6-98

Examiner's Initials CC

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

Lao's Group, Inc.

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

FIRST: Amendment(s) adopted:

Amendment to Article -V- The registered office of this corporation shall be at 329 NW 25 CT., Miami, FL 33125, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The registered agent at that address shall be: **Mr. Cuan Jorge Yi**.

Amendment to Article -VII- The name and address of the initial director of this corporation who shall hold the office of President for the year or until their successors are duly elected and qualified shall be:

Mr. Cuan Jorge Yi
329 NW 25 CT
Miami, FL 33125

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:

N/A

THIRD: The date of each amendment adoption:

Amendment to Article V adopted on September 18, 1998.

Amendment to Article VII adopted on September 18, 1998.

FOURTH: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of September, 1998.

Signature: _____



Cuan Jorge Yi
(Typed or Printed name)

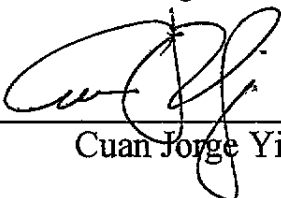
President
Title

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **LAO'S GROUP, INC.**
2. The name and address of the registered agent and office is:
Cuan Jorge Yi, 329 NW 25th Court, Miami, FL 33125.

Having been named as registered agent ant to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Cuan Jorge Yi

Date: September 18, 1998