

P98000054940

DIVISION OF CORPORATIONS  
PO BOX 1500  
TALLAHASSEE FL 32302-1500

Sir or Madam :

I am enclosing Articles of amendment of L.B. EXPORT <sup>4000002592484--2</sup>  
and a check in the amount of \$ 35.00, fees to be file. <sup>07/20/98--01004--003</sup>  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please, send the document back to my office:

ANA D ARES P.A.  
4080 SW 84 AVE SUITE C  
MIAMI FL 33155

thank you for your cooperation,

Ana D Ares

Miami Fl 33155  
July 6, 1998

FILED  
98 JUL 17 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

21 JUL 17 1998

ARTICLES OF AMENDMENT  
OF  
L.B. EXPORT INC.

FILED  
98 JUL 17 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

RAFAEL ALFREDO BALDOQUIN                      President  
7500 SW 132 AVENUE  
MIAMI, FL 33183

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VII

New registered agent:

RAFAEL BALDOQUIN 7500 SW 132 AVE MIAMI FL 33183

THIRD: The date of these amendments' adoption is 7/02/98

FOUR: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 07 day of JULY, 1998.



RAFAEL BALDOQUIN  
PRESIDENT

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICES 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

date 7/2/98



SIGNATURE