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May 4, 1999

Department of State
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

Re: Amendment of articles of incorporation of Laucof Inc.

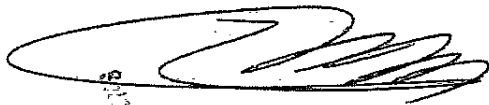
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*****87.50 *****43.75

Dear Ms. Brown

Please find enclosed the amendments of the articles of incorporation of Laucof Inc. which changed its address and directors. Also enclosed a check \$ 87.50 for the filing and a certified copy.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

FILED
99 MAY -6 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf
5/11/99

wants a
doc. filed
as part of
amend.

**Articles of Amendment
To
Articles of Incorporation
Of**

LAUCOE INC.

FILED
99 MAY -6 AM 12: 27
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(s) adopted:

Article II: The principal place of business shall be 4900 NW 25 Terrace,
Fort Lauderdale, FL 33309

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:

THIRD: The date of each amendment's adoption: April 16th, 1999

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 _____"

☐ 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 16th day of April, 1999.

Signature Jean Paul Lauzier
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jean Paul Lauzier

Printed Name

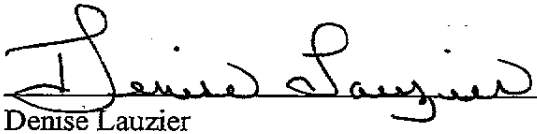
President

Title

RESIGNATION OF DIRECTOR

Date: April 16, 1999

I Denise Lauzier, hereby resign as President and Director of Laucof, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


Denise Lauzier

**BOARD OF DIRECTORS' RESOLUTION FILLING
VACANCY ON BOARD**

Pursuant to a motion made, seconded, and adopted by a vote of a majority of the Board of Directors of Laucof, Inc (hereinafter referred to as Corporation) according to due process, the following it is hereby

RESOLVED, the temporary vacancy on the Board of Directors of said Corporation will be filled by Jean Paul Lauzier as President, Claire Lauzier as Vice President, Jean Pierre Lauzier as Treasurer and Martine Heinkle as Secretary. Such vacancy being created by Denise Lauzier and such Appointees shall serve as Directors until the next annual shareholders' meeting.

The undersigned, Martine Heinkel, certifies that she is the duly appointed Secretary of Laucof Inc and that the above is a true, accurate, and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with applicable law and the Bylaws of said Corporation on April 16, 1999, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Laucof, Inc. and have attached the seal of Laucof, Inc to this resolution.

Dated: April 16, 1999


Secretary

Seal: