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BASIC AMENDMENT

LA REINE INTERNATIONAL CO.

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Amendment

8/4/99 10:57 AM

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
LA REINE INTERNATIONAL CO.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows:
The President and Secretary and their address is:

Rony Pierre, President

9729 Stead Court (Res.)
Jacksonville, Florida 32221

Ketly D. Pierre, Secretary

9729 Stead Court (Res.)
Jacksonville, Florida 32221

SECOND: The amendment was adopted by the Board of Directors on the 4th day of August, 1999. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Board of Directors on the 4th day of August, 1999.

DATED: August 4, 1999

LA REINE INTERNATIONAL CO.

By: Nadia Merne
Nadia Merne, Secretary and Director

This instrument was prepared by:
Manuel M. Arvesu, P.A. - Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

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