

P99000051909

Latin America Investment Bankers Advisers Inc.
3135 NE 184 St, Apt 2304, Aventura, FL 33160. Ph: 305 933 1169

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 AM 11:07

FILED

Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Ref: Filing of Article of Amendment

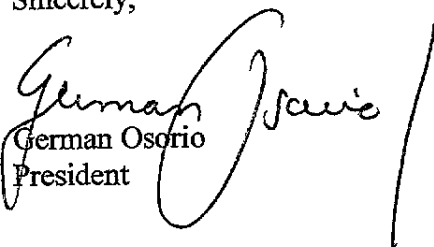
Dear Sirs:

Enclose please find the article of amendment to our corporate name that is being changed to Liba Inc., along with a check in the amount of \$ 43.75 to cover the filing fee plus a certified copy of the amendment.

Our telephone number and return address is indicated above,

Thanking you in advance for your kind attention,

Sincerely,


German Osorio
President

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*****43.75 *****43.75

B 8/19/02
NC

Latin America Investment Bankers Advisers Inc.
3135 NE 184 St, Apt 2304, Aventura, FL 33160. Ph: 305 933 1169

Florida Department of State
Division of Corporation
Att: Ms Pamela Smith
P.O.Box 6327
Tallahassee, FL 32314

Ref: Filing of Article of Amendment

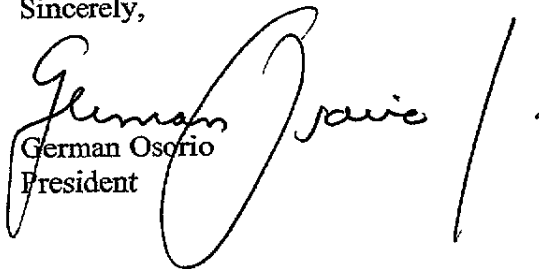
Dear Sirs:

Enclose please find the article of amendment to our corporate name that is being changed to Laiban Corp.. A check in the amount of \$ 43.75 to cover the filing fee plus a certified copy of the amendment, was sent with our previous mail on the subject.

Our telephone number and return address is indicated above. You can also call me at my cellular number 786 282 6666

Thanking you in advance for your kind attention,

Sincerely,


German Osorio
President

RECEIVED
02 AUG 12 AM 8:57
DIVISION OF CORPORATIONS

FILED

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 AUG 12 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latin America Investment Bankers Advisers Inc. Inc.

Document Number P99000051909

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

FIRST: Amendment adopted:

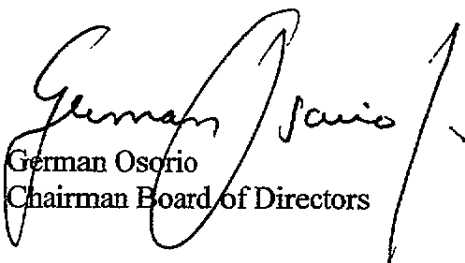
ARTICLE I
CORPORATE NAME

The name of this corporation is **Laiban Corp.**

SECOND: The date of this amendment adoption is August 7, 2002.

FOURTH: The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

Signed this 7 day of August, 2002.


German Osorio
Chairman Board of Directors