

P 99000054675

Robert J. Rao

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February 8, 2000

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Gissinnee, Florida 34742-1845

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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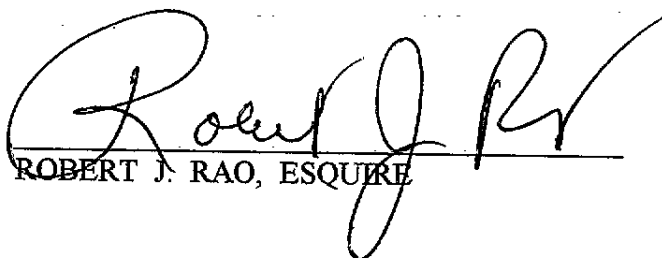
RE: L.A. E. D. Corporation - Amendment

Dear Sir or Madam:

Please find attached the Articles of Amendment of the L.A.E.D. Corporation as well as check No 09854 for \$ 52.50 for the filing fee.

Please do not hesitate to contact us if you have any questions or concerns.

Sincerely


ROBERT J. RAO, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR -5 PM 12:39
FILED

all 4/5
amend
4-5
filing date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

ROBERT J. RAO
ATTORNEY AT LAW
20 S. ROSE AVE., STE 1
KISSIMMEE, FL 34741

RECEIVED FEB 23 2000

SUBJECT: L.A.E.D. CORPORATION
Ref. Number: P99000054675

We have received your document for L.A.E.D. CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.
- The incorporator(s) cannot be amended or changed. Please correct your document accordingly.
- The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.
- The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00008761

DIVISION OF CORPORATIONS

00 APR -5 AM 11:59

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
L.A.E.D. CORPORATION**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

CARMEN EDITH DE LA FLOR of 4006 S. Semoran Blvd., Orlando, FL 32822.

Deleted: **LILIANA ASCENCIOS** of 3133 Arrow Dr., Kissimmee, FL 34746

2. ARTICLE VII. DIRECTORS

The names of the directors of this Corporation and their street addresses are:

CARMEN EDITH DE LA FLOR
4006 S. Semoran Blvd., Orlando, FL 32822

VICTOR DE LA FLOR
4006 S. Semoran Blvd., Orlando, FL 32822

Delete: **LILIANA ASCENCIOS** of 3133 Arrow Dr., Kissimmee, FL 34746

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's adoption: June 25, 1999

FOURTH: Adoption of Amendment(s):

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED
00 APR -5 PM 12: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended Articles for
L.A.E.D. CORP.
Page 2 of 2

Signed this 31 day of March 2000
~~1999~~

Carm Edith de la Flor
CARMEN EDITH DE LA FLOR
Director for L.A.E.D. Corp.

Acceptance by the Register Agent:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificates. I hereby accept the appointment as register 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 registered agent.

Carm Edith de la Flor
CARMEN EDITH DE LA FLOR
Register Agent

Date: March 31, 00 =

This Instrument Prepared by:
Robert J. Rao, Esquire
20 S. Rose Ave., Ste. 1
Legal Arts Building
P.O. Box 421845
Kissimmee, FL 34742-1845
407-846-0936/6512 Fx
FL Bar No. 152357