

P99000054675  
Robert J. Rao

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September 7, 2000

Post Office Box 421845  
Kissimmee, Florida 34742-1845

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

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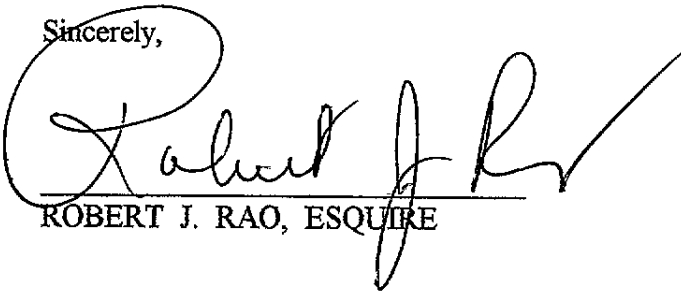
RE: L. A. E. D. Corporation  
Amendment

Dear Sir or Madam:

Please find attached the Articles of Amendment of the L.A.E.D. Corporation as well as check No 7796 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

FILED  
00 SEP 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 9/19  
amend

**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:

**FERNANDO CAMPOS** of 4006 S. Semoran Blvd., Orlando, FL 32822.

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

**2. ARTICLE VII. DIRECTORS**

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

**GLADYS CAMPOS**

4006 S. Semoran Blvd., Orlando, FL 3282

**FERNANDO CAMPOS**

4006 S. Semoran Blvd., Orlando, FL 32822

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

**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 24, 2000.

**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 SEP 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signed this 6 day of September, 2000.

  
\_\_\_\_\_  
**GLADYS CAMPOS**  
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.

  
\_\_\_\_\_  
**FERNANDO CAMPOS**  
Register Agent

Date: 9-6-00

**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**