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BASIC AMENDMENT

LA INTEGRAL IMPORT & EXPORT, INC.

OK Fax May 18.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

LA INTEGRAL IMPORT & EXPORT, INC.
9020 NW 8TH ST
STE, #215
MIAMI, FL 33172

SUBJECT: LA INTEGRAL IMPORT & EXPORT, INC.
REF: P99000057846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000065068
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA INTEGRAL IMPORT & EXPORT, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I

THE NEW ADDRESS FOR THIS CORPORATION IS:

9350 FONTAINEBLEAU BLVD C305
MIAMI, FL 33172

ARTICLE VI. OFFICERS & DIRECTORS

VEGA, CARLOS G.
VEGA, CARLOS G.
LEAL, JOSE A. JR
LEAL, JOSE A.

REGISTERED AGENT
PRESIDENT
VICEPRESIDENT
VICEPRESIDENT

DELETE:

VEGA, CARLOS G.
VEGA, CARLOS G.

REGISTERED AGENT
PRESIDENT

ADD:

REMOLINA, ORLANDO
9350 FONTAINEBLEAU BLVD C305
MIAMI, FL 33172

REGISTERED AGENT

REMOLINA, ORLANDO

PRESIDENT


I ACCEPT THE DESIGNATION AS REGISTERED AGENT

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: _____

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption: May 18/01

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

voting group

- 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

18 day of MAY / 2001

* Signature

Carlos Vega

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS G. VEGA

Typed or printed name

President

Title

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