

P99000100576

SPIEGEL & Utrera, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

2001 JUL 10 PM 2:07
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SECRETARY OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE JUL 10 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOBAREDE & ASSOCIATES CORP.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Claude Groulx
Secretary:	Claude Groulx

SECOND: The Officers of the Corporation shall be amended to state:

President:	Pierre Hubert
Chief Executive Officer:	Vincent T. Wong
Secretary:	Claude Groulx
Treasurer:	Pierre Hubert

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The Director(s) of the Corporation are listed as:

Claude Groulx

FOURTH: The Director(s) of the Corporation shall be changed to:

Vincent T. Wong
Pierre Hubert
Claude Groulx

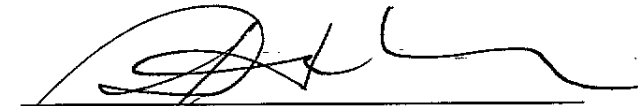
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 May 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 May 2001.



Pierre Hubert, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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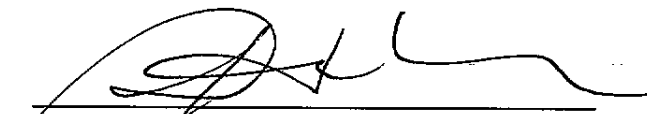
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