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MINUTED PRICE PLONE FILED

FIL SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOBAREDE & ASSOCIATES CORP.

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:

President:

Pierre Hubert

Chief Executive Officer:

Vincent T. Wong

Secretary:

Claude Groulx

Treasurer:

Pierre Hubert

SECOND: The Officers shall be amended to state:

President:

Vincent T. Wong

Chief Executive Officer:

Vincent T. Wong

Secretary:

Claude Groulx

Treasurer:

Vincent T. Wong

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



THIRD: The Directors of the Corporation are:

Pierre Hubert Claude Groulx

FOURTH: The Directors of the Corporation shall be changed to:

Vincent T. Wong 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 26 October 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 26 October 2001.

Vincent T. Wong, Chairman of the Board of Directors