P00000027828

LAW OFFICE OF

Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

Edward J. Abramson

TELEPHONE (305) 594-4999
FAX (305) 594-0043

June 30th, 2000

Secretary of State Division of Corporation
P.O.BOX 6327
Tallahassee, Florida 32314

200003314022--7
-07/05/00--01120--004
*****35.00 *****35.00

VIA CERTIFIED MAIL: 7099 3400 0005 6203 0880

RE: Christian Leroux Investment, Inc.

Enclosed please find the Articles of Amendment to the Articles of Incorporation. Please note, that we wish to change the present name Christian Leroux, Inc. to Christian Leroux Investment, Inc.

Also, please find enclosed two (2) additional photocopies of the Articles of Amendment to the Articles of Incorporation along with our check for $35.00 and a self addressed stamped envelope for our copy to be stamped by your department and to be returned to our office.

Thanking you for your prompt attention and cooperation in this matter.

Sincerely,

Edward Abramson

Edward J. Abramson, Esq.

EJA\bf

Enclosure

FILED
00 AUG -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Betty Secretary GAVE to Mr. Abramson
AUTHORIZATION BY PHONE TO
CORRECT adoption Block ✓ 1st box
DATE 8/3/2000
DOC EXAM AChesnut

AC 8/3
N/C

LAW OFFICE OF

Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

TELEPHONE (305) 594-4999
FAX (305) 594-0043

Edward J. Abramson

July 31, 2000

ATTN: Anna Chesnut
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number: 700A0039533
Subject Number: Christian Leroux, Inc.
REF. Number: P000000027828

Dear Sir/Madam:

The instant correspondence is in response to your letter of July 19th, 2000 with reference to the above style matter.

Please find enclosed the original Articles of Amendment To Article of Incorporation of Christian Leroux, Inc., along with two photocopies, signature of Christian Leroux and the information that was requested by your department.

Please note, that we are also enclosing a self-addressed stamped envelope in order to receive a stamp copy of the Articles of Amendment To Article of Incorporation of Christian Leroux, Inc.

Should there be any questions with reference to the foregoing, please feel free to contact the undersigned.

Thanking you for your prompt attention and cooperation in this matter.

Sincerely,

Edward Abramson

Edward J. Abramson, Esq.

EJA\bf

Enclosure

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

LAW OFFICE OF EDWARD J. ABRAMSON, P.A.
ATTN:EDWARD J. ABRAMSON, ESQ
7270 NW 12TH ST., STE 580
MIAMI, FL 33126

SUBJECT: CHRISTIAN LEROUX INC.
Ref. Number: P00000027828

We have received your document for CHRISTIAN LEROUX INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

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: 700A00039533

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHRistiAn LeRoux Inc.
(present name)

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)*

CHristian LeRoux Investment, Inc.

FILED
00 AUG -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: June 20, 2000.

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 30 day of June 2000.

Signature X CHRISTIAN LEROUX
(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)

Christian LeRoux
Typed or printed name

President/Secretary
Title