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MARVIN GORMAN
1301 FLAGLER AVE
KEY WEST, FL 33940-4900

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-12/13/99-01097-010
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- Profit
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V. SHEPARD DEC 23 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA TE DA REDUX, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III of the Articles of Incorporation is amended to increase the authorized common shares from 600 (Six Hundred) shares to 2,000 (Two Thousand) shares.

SECOND: Article VI of the Articles of Incorporation is amended to change the post office address of this corporation from 610 Green Street, Key West, Florida 33040 to 1301 Flagler Avenue, Key West, Florida 33040.

THIRD: The date of the adoption of these amendments is December 1, 1999.

FOURTH: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 day of December, 1999


Marvin Gorman, President