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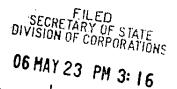
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: L&J	WORLDWIDE COLPOR	ATION		
DOCUMENT NUMBER: POIC	00057933			
The enclosed Articles of Amendment and fee ar	re submitted for filing.			
Please return all correspondence concerning this	s matter to the following:			
FRANCISCO (Name o	J. MELINO f Contact Person)			
LOJ WORLDWI	DE CORPORATION  m/ Company)	<del></del>		
7282 557	H AVE E, #20 (Address)	0≤		
BRADENTON, F				
For further information concerning this matter, 1	ate and Zip Code) please call:			
FRANCISCO J. MERINO (Name of Contact Person)	at (941) 587-7386 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e		

## Articles of Amendment to Articles of Incorporation



L & J WORLDWIDE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P01000057933

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPO				_	C CO AS	RATION	
Must contain the	e word "c	orporation," "c	ompany," or	"incorporate	d" or the abb	reviation "Corp.,"	" "Inc.," or "Co.")
							abbreviation "P.A.")
AMENDME and/or Article						•	Article Number(s)
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(continued)

The date of each amendment(s) adoption: 05 19 06  Effective date if applicable: 05 19 06
Effective date if applicable: 05 19 06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
FRANCISCO J. MERINO
(Typed or printed name of person signing)
DIRECTOR / PRESIDENT
(Title of person signing)

FILING FEE: \$35