Office Use Only



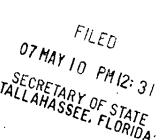
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: Domi	nation Station:	Incorp	orated
DOCUMENT NU	MBER: <u>P0500</u>	0015208		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	s matter to the following:		
	Pat Ha	of Contact Person)		-
	Domination (Fin	Station Incorporation/Company)	ud_	-
	1331 S. K:1	lian Dr. Un:+ C	· 	97.1 1.08
	Lake Park, FL	33403 tate and Zip Code)		07 HAY -9 AM 8: 00
For further informa	etion concerning this matter,	•		AH 8:
Pat (Name	Hogan c of Contant Person)	at (<u>305</u>) <u>40/</u> (Area Code & Daytime	-G79 e Telephone I	Number)
Enclosed is a check	k for the following amount:		•	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cert Cert (Add	.50 Filing Fee tificate of Status tified Copy ditional Copy 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 C Tallahassee, FL 32301		



to ALLAHASSER OF STATE
Articles of Amendment to ALLAHASSEE, FLORIDA. of
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of Stale)
P05000015208
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
lease Confection Solutions Inc
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Lic.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
None / /
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) (continued)

The date of each amendment(s) adoption:
· · · · ·
Effective date if applicable: 4-23-2007 (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 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Vice President/Director (Title of person signing)
(Title of person signing)

FILING FEE: \$35