

170195

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October 5, 1999

Priority Mail
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

Re: LeDolaine, Inc.
Corp. Number 170195

500003012055--9
-10/12/99--01009--001
****271.25 *****43.75

Dear Sir or Madam:

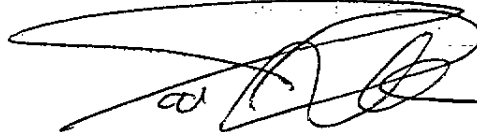
With respect to the above referenced transaction, enclosed please find the following documents for filing:

1. Three (3) Resignation of Officers/Directors (filing fee \$ 35.00 each)
2. Resignation of Registered Agent (filing fee \$87.50)
3. Articles of Amendment to Articles of Incorporation of LeDolaine, Inc. (filing fee \$35.00) (certified copy fee \$ 8.75)
4. Statement of Change of Registered Office and Agent (filing fee \$35.00)

FILED
99 OCT 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have also enclosed a check for \$ 271.25 to the Florida Department of State for the filing fees for the above. Please return a certified copy of the Articles of Amendment in the self addressed stamped envelope provided.

Very truly yours,



LOUIS J. CARBONE

LJC/nlb

Amend

V. SHEPARD OCT 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LE DOLAINE, INC

FILED
99 OCT 12 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following Amendment(s) were adopted:

1. **Article VI** of the Articles of Incorporation is amended as follows:

The principal office and mailing address of the corporation is:

**LeDolaine, Inc.
c/o 1165 of Delray LLC
118 N. Bedford Road
Mount Kisco, New York 10549**

2. **Article VIII** of the Articles of Incorporation is amended as:

**The sole officer of the corporation shall be:
Charles Rosner
118 N. Bedford Road
Mount Kisco, New York 10549**

3. **Article VII** of the Articles of Incorporation is amended as:

The number of directors of the corporation is hereby fixed at one.

4. **Article IX** of the Articles of Incorporation is amended as

**The sole director of the corporation is:
Charles Rosner
118 N. Bedford Road
Mount Kisco, New York 10549**

SECOND: The date of each amendment's adoption: October 5, 1999

THIRD: Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval and adopted by the Board of Directors.

Signed this 5 day of October, 1999.

Signature Charles Rosner Manager
SOLE OFFICER/DIRECTOR

Charles Rosner
Typed or printed name

President
Title