

JOHN HENSON, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

38145 Fifth Avenue (813) 782-0580
Zephyrhills, FL 33541 FAX (813) 782-5914

670727

December 3, 1998

Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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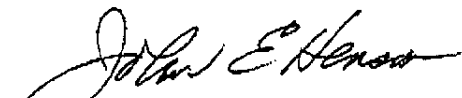
Dear Sirs:

Enclosed is our check in the amount of \$43.75. Please process this amendment to the corporate articles for Lido Distributors, Inc. We request a certified copy be returned to us and have included the additional fee amount for that service.

Mailing Address: P.O. Box 517
Zephyrhills, FL 33539-0517

Your prompt attention to this request will be appreciated.

Sincerely,


John E. Henson, CPA

NC
12-15-98
BMS

FILED
98 DEC -8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
of**

Lido Distributors, Inc.

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 name of the corporation is Lido Distributors, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation: *ARTICLE I*

The name of the corporation is hereby changed and shall be:

Lido Mercantile, Inc.

THIRD: The amendment was duly adopted on November 30, 1998

FOURTH: The amendment was approved by the shareholders. The number of votes cast For the amendment was 100% and sufficient for the approval.

Signed this 3rd day of December, 1998 by:

Lido Distributors, Inc.

Corporate Name

By: 

James R. Stevenson, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC - 8 PM 2:50

FILED