

F66454
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FILED
MAR 29 PM 2:35
TALLAHASSEE, FLORIDA

March 26, 1999

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

400002821264--1
-03/29/99--01025--007
****122.50 *****78.75

Re: AMERICAN LIFESTYLES, INC.
Effective Date: 03/23/99

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to Articles of Incorporation of the above proposed corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Amendment to Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

~~Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.~~

→ Not Attached (This para graph was NOT supposed to be in this letter)
No change
A check is also enclosed in the total amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for designation of registered agent. *pursuant To*

Note: No Chg. in the R.A.

Yours very truly,

MS Lefkowitz
4/6 JB

Ivan M. Lefkowitz

IML:MFP
Enclosures
cc: Robert Huffine, Director

Amend

VS APR 6 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN LIFESTYLE, INC.

FILED
99 MAR 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN LIFESTYLE, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number F66454, filed in the office of the Secretary of State on February 3, 1982, hereby certifies as follows:

1. The director and shareholder considered amending the Articles of Incorporation so as to recapitalize the corporate structure by changing the authorized number of shares of stock to ONE HUNDRED THOUSAND (100,000), and to provide for a par value of \$0.01. After discussion, it was

RESOLVED, that the Articles of Incorporation of AMERICAN LIFESTYLE, INC. be amended so as to increase the maximum number of shares of stock authorized to ONE HUNDRED THOUSAND (100,000) and to decrease the par value to \$0.01 per share, and that Paragraph A of Article V shall be amended to read in its entirety as follows:

"ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of common stock having a par value of One Cent (\$0.01) per share. FIVE THOUSAND (5,000) of said share shall be designated and known as voting common stock and NINETY-FIVE THOUSAND (95,000) of said shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be in equal in all other respects."

2. These Articles of Amendment were approved by the sole director of the corporation and by the sole shareholder by joint written action dated MARCH 23, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles this 23rd day of MARCH, 1999.

AMERICAN LIFESTYLE, INC.

By: Robert A. Huffer
President