

J28910

# ACCURATE TITLE SERVICES

1060 SUNSET STRIP, SUITE A • SUNRISE, FLORIDA 33313  
BROWARD (954) 792-2130 • FAX: (954) 792-6102

November 4, 1997

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

200002347112--9  
-11/14/97-01013-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lion Holding Corporation

Gentlemen:

Enclosed please find Articles of Amendment for the above referenced corporation and a check in the amount of \$35.00 for the filing of same.

Also enclosed find an Application for Reinstatement for Lion Holding Corporation whose name has been amended to Yazdani Corporation by the filing above. A check in the amount of \$1,253.75 is attached to reinstate the corporation and to provide a certificate of good standing for same.

Please forward the certificate of good standing to this office as soon as possible.

If there is anything further that you require please contact the undersigned.

Sincerely,



Eileen S. Hill  
President

RECEIVED  
97 NOV -7 AM 8:03  
DIVISION OF CORPORATIONS

FILED  
97 NOV -7 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
NF 11-10-97

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
LION HOLDING CORPORATION

FILED  
97 NOV -7 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: Amendments adopted:

1. The directors shall be Nader Yazdani, Hojabar Yazdani, and Lili Yazdani.
2. The President shall be Nader Yazdani.
3. The Vice President shall be Hojabar Yazdani.
4. The Secretary and Treasurer shall be Lili Yazdani.
5. The name of the corporation shall be changed to **YAZDANI CORPORATION** effective immediately.
6. In all other respects said articles remain the same.
7. This Amendment was adopted on the 4th day of November, 1997.
8. This Amendment was duly approved by the shareholders in accordance with Section 607.1006, Florida Statutes.

SECOND: The date of each amendment's adoption: November 4th, 1997.

THIRD: Adoption of Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of November, 1997.

LION HOLDING CORPORATION

By:   
Nader Yazdani, President