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FILED
2002 JUL 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 670159 81325A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 43.75

ORDER DATE : July 19, 2002

ORDER TIME : 11:30 AM

ORDER NO. : 670159-010

900006531979--1

CUSTOMER NO: 81325A

CUSTOMER: Gregory S. Band, Esq
Levin, Tannenbaum, Wolff,
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: MR. FORMAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

RECEIVED
02 JUL 19 PM 12:59
DIVISION OF CORPORATION

N.C.

C. Coullate JUL 19 2002

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MR. FORMAL, INC.

FILED
2002 JUL 19 PM 2:10
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

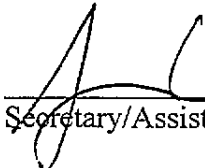
Pursuant to the provisions of FL SS 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is changed to LIDO TUXEDO, INC. from MR. FORMAL, INC.
2. The following amendments of the articles of incorporation were adopted by the directors and shareholders of the corporation on July 1, 2002 in the manner prescribed by the Florida Business Corporation Act. The number of votes cast in favor of the amendment was sufficient for approval.
3. The number of shares of the corporation outstanding at the time of adoption was 1,500; and the number of shares entitled to vote on this amendment was 1,500. All authorized, issued and outstanding shares are common and no shareholders are entitled to vote as a class.
4. The number of shares voted for the amendment was one thousand five hundred (1,500) and the number of shares voted against the amendment was zero (0).
5. This amendment involves no exchange, reclassification or cancellation of issued shares.

DATED July 8, 2002.

MR. FORMAL, INC.

ATTEST:

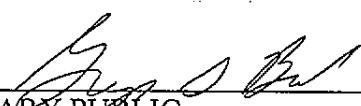

Secretary/Assistant Secretary

By: 
DANIEL DOYLE MILLER
as its President/Vice President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on this 8th day of July, 2002 by DANIEL

DOYLE MILLER, Vice President of MR. FORMAL, INC., a Florida corporation, who is personally known to me or produced _____ as identification and who did not take an oath.



NOTARY PUBLIC

My Commission expires: _____

My Commission No.: _____

