... L11979

To whom it may concerty, 3:35

Enclosed are the paper

For the articles of amendment we are changing our warme from the Unitimate Dessert to to the bossert to.

Lossert to.

Cur new address is *****43.75 ******43.75

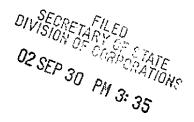
Plantation, Clanda 33332.

GSY-916-4439

Laurie Zeira gave Authorization to add name & Litle for the genom person signing the Doc.

> Amend & N/C 10/2/02 B

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



The Oldente Ersset Company
(present name)
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name of Consorchan Changed Grani,

The Whenshe Lessert Company

To:

The Lessert Co.

The new address is:

965 North Nob Hill Rd

101

Plantestean, Florida

33324

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: Sept 24, O2,
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)
Ę	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
Į.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- Signature	Signed this 24 day of SONTANDON, 2002. I am Familian with to accept a rolligrations for this
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Samson Zei Ro (Typed or printed name)
	President (Title)