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LAW OFFICE RICHARD GOLDSTONE, P.A.

2301 WEST SAMPLE ROAD BUILDING 3, SUITE 3-A POMPANO BEACH, FLORIDA 33073 TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073 99 FEB - 8 PM 2: 41
TALLAHASSEE, FLORIDA

February 4, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: Amendment Section

Re: Articles of Amendment

Florida Sunshade Corp.

100002768191--4 -02/08/99--01112--015 *****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment for the above named Florida corporation. Also enclosed is our check number 3881 payable to your order in the amount of \$35.00, representing the filing fee therefor.

Kindly file the enclosed document and return proof of filing to our office at your earliest convenience. Thanking you for your assistance and your prompt attention to this matter, I am

Very truly yours,

RICHARD GOLDSTONE, P.A.

Richard Roldstone

RG/cpg

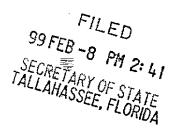
Enclosures: as stated

VS FEB 1 2 1999,

ARTICLES OF AMENDMENT

OF

FLORIDA SUNSHADE CORP.



ARTICLE I

CORPORATE NAME

- - 7

The name of the corporation is FLORIDA SUNSHADE CORP.

ARTICLE II

TEXT OF AMENDMENT

The Articles of Incorporation are hereby amended to change the name of the Corporation to LISETT INT'L CORP.

ARTICLE III

DATE OF ADOPTION

The amendment above referred to was adopted by the Corporation on January 22, 1999, effective as of the date of filing with the Florida Department of State.

ARTICLE IV

APPROVAL BY DIRECTORS AND SHAREHOLDERS

The foregoing amendment was recommended by the directors and approved by the shareholders of the Corporation, at a Special Meeting of Directors and Shareholders held at the offices of the Corporation on January 22, 1999, and the number of votes cast in favor of the amendment was unanimous in favor of the amendment.

IN WITNESS WHEREOF, I have set my hand and seal this 22nd day of January, 1999.

Ezra Eskandry, President

(SEAL)

Attest:

Ezra Eskandry, Secretary

STATE OF FLORIDA } ss.:

COUNTY OF BROWARD

the foregoing instrument was acknowledged before me this 22 day of January, 1999, by Ezra Eskandry, as President of the above named Florida corporation, who is personally known to me and did take an oath, and who acknowledged that he is the person who executed the foregoing Articles of Amendment.

Signature of Notary Publ

(SEAL)

Richard Goldstone
MY COMMISSION # CC696235 EXPIRES
November 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC

<u>Richard Goldstone</u>
Printed name of Notary Public