

L71471

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

FILED
99 FEB -8 PM 2:41
SECRETARY OF STATE
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

RICHARD GOLDSTONE, P.A.

RG/cpg
Enclosures: as stated

N/c

VS FEB 12 1999

ARTICLES OF AMENDMENT
OF
FLORIDA SUNSHADE CORP.

FILED
99 FEB -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

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 Public

Richard Goldstone
Printed name of Notary Public



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