

L970000000307



ACCOUNT NO. : 072100000032

REFERENCE : 047425 81806A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 52.50

ORDER DATE : December 1, 1998

ORDER TIME : 9:35 AM

900002698849--4

ORDER NO. : 047425-005

CUSTOMER NO: 81806A

CUSTOMER: Ms. Janenne R. Harger
David Friedman, P.a.
Suite 204
3475 Sheridan Street
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: FED, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

L97000000307

RECEIVED
58 DEC - 1 AM 10:37
DIVISION OF CORPORATIONS

FILED
98 DEC - 1 PM 3:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FED, L.C.,
A Florida Limited Liability Company

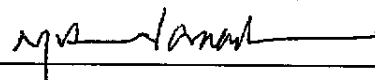
- FIRST: The date of filing of the articles of organization was March 11, 1997
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

1. The above named limited liability company has at least one member. The one member is:

JCS SUNGLASSES LIMITED, a Barbados Corporation
40 Clerkpark
St. Michael

Dated 11/24/98, 1998



Printed Name: MICHAEL BARNARD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC - 1 PM 3:57