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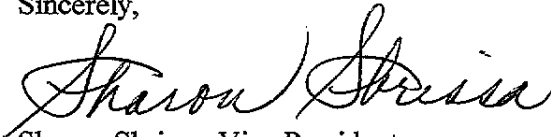
1190 N.E. 200 Terrace
Miami, Florida 33179
June 16, 2002

Secretary of State
Corporation Amendment Division
Tallahassee, Florida

500005789015--9
-06/17/02--01057--003
*****35.00 *****35.00

Please officially file this portion of the restated and amended Articles of Incorporation as requested by the Internal Revenue Service. I have enclosed the \$35.00 fee for the requested for Labor in Love, Incorporated and a copy of the Florida corporation certificate.

Sincerely,



Sharon Sbrissa, Vice President
Labor in Love, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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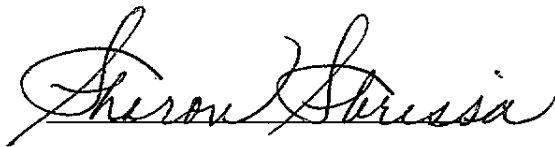
ARTICLES OF AMENDMENT
to
RESTATED AND AMENDED ARTICLES OF INCORPORATION
of
LABOR IN LOVE, INCORPORATED

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned nonprofit corporation amends its Restated and Amended Articles of Incorporation by deleting Article V that states as follows:

Article V. AUTHORIZED SHARES

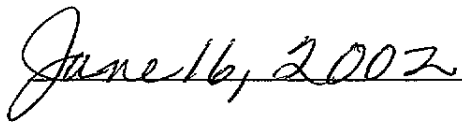
The maximum number of shares that the corporation is authorized
To have outstanding at any time is 10,000 shares of common stock having
a par value of \$1.00 per share.

Labor in Love, Inc. further states there are no members of the organization, and the directors are not required to vote on the amendment, as shares of stock can not be issued by the organization, as a nonprofit organization of the State of Florida. As further grounds, the organization states the above Article was inadvertently left in the filed documents, and the article is being deleted at the request of the Internal Revenue Service, pursuant to a letter dated June 5, 2002, attached and incorporated hereto.



President

Sharon Sbrissa, Vice President



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA