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FL TAX MAN

TAX AND ACCOUNTING SERVICES

December 13, 2000

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-12/18/00--01107--011

*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 2:51

Re: Universal Style World, Inc.
(fka L&B Food Services, Inc.)
Articles of Amendment to Articles of Incorporation

Dear Gentlemen,

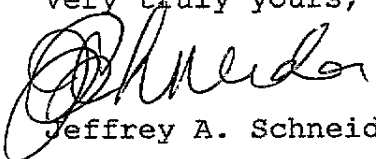
Please find attached the above referenced articles that will change the name of the corporation from L&B Food Services, Inc. to Universal Style World, Inc.

As was related to me by your office, the fee for the change is \$35. I have enclosed a check for this amount.

Please forward to my attention as registered agent, a confirmation of this amendment. If you have any questions, please contact me at 954-748-6636.

Thank you.

Very truly yours,



Jeffrey A. Schneider, MST

N/c

Cc: Andre' Lewis, President
Universal Style World, Inc.

V. SHEPARD DEC 22 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 2:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & B FOOD SERVICES, INC.
(present name)

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)

ARTICLE I - WE ARE REQUESTING A NAME CHANGE
to:

UNIVERSAL STYLE WORLD, INC.

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:

11/20/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2000

Signature

(By the Chairman or 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)

Anne Lewis

Typed or printed name

Chairman / President

Title