

P000000073390

January 30, 2001

To Whom It May Concern:

Please find enclosed a copy of an Article of Amendment changing the name and address of my corporation.

Old Name: Kashiefs Enterprise Corporation

New Name & Address: Lincore Enterprise Corporation  
9904 Hammock Blvd.  
Suite 103  
Miami, Fl 33196

Thank you

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -2 AM 10:28

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-02/02/01--01125--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend & N/c

V. SHEPARD FEB 6 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -2 AM 10:28

KASHIEFS ENTERPRISE CORPORATION

(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)

NAME & ADDRESS CHANGE

LINCORE ENTERPRISE CORP.

9904 HAMMOCK BLVD.

SUITE 103

MIAMI, FL 33196

**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:

NA

THIRD: The date of each amendment's adoption: \_\_\_\_\_

1/1/2001

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

*Linal Newman*

(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)

*LINAL NEWMAN*

Typed or printed name

*VICE PRESIDENT*

Title