

PO1000014708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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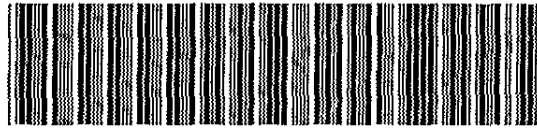
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 11 2003

BWT BUSINESS ADVISERS, INC.

Tax and Accounting Services

9050 Pines Blvd., Suite 450-8

Pembroke Pines, FL 33024

Phone: (954) 443-1594

Fax: (954) 443-1597

e-mail: accounting@bwtba.com



November 5, 2002

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399
RE: LENORA UNLIMITED, Inc.

Via Regular Mail

To Whom It May Concern:

On behalf of the above referenced client, enclosed you will find an Articles of Amendment and a check number 1587 from Wachovia Bank in the amount of \$35.00 corresponding to the filing fees.

Should you have further instructions or need additional information, do not hesitate to contact us at the numbers above.

Sincerely,

Nayari Briceno,
VCPA/Accountant



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 5, 2002

NAYARIT BRICENO
BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD., SUITE 450-B
PEMBROKE PINES, FL 33024

SUBJECT: LENORA UNLIMITED, INC.
Ref. Number: P01000014708

We have received your document for LENORA UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must have original signatures.

Please include the Attachment A referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 702A00064605

BW&T BUSINESS ADVISERS, INC.

Tax and Accounting Services

9050 Pines Blvd., Suite 450-8

Pembroke Pines, FL 33024

Phone: (954) 443-1594

Fax: (954) 443-1597

e-mail: accounting@bwtba.com



December 18, 2002

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399
RE: LENORA UNLIMITED, Inc.


Via Regular Mail

To Whom It May Concern:

As per your request, enclosed you will find the Articles of Amendment signed in original.

Should you have further instructions or need additional information, do not hesitate to contact us at the numbers above.

Sincerely,


Nayarit Briceno,
VCPA/Accountant



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

NAYARIT BRICENO
BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD., SUITE 450-B
PEMBROKE PINES, FL 33024

SUBJECT: LENORA UNLIMITED, INC.
Ref. Number: P01000014708

We have received your document for LENORA UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00000592

RECEIVED
03 FEB 10 AM 10:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LENORA UNLIMITED, INC.

FILED
03 FEB 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **LENORA UNLIMITED, INC.** (the "Corporation").
2. Article XII of the original Articles of Incorporation of the Corporation is included and read as follows:

SEE ATTACHMENT A

3. This Inclusion was recommended by the board of directors to the Corporation's shareholders on October 25, 2002.
4. This Inclusion was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Inclusion and the number of votes in favor of the Inclusion was sufficient for approval.

IN WITNESS WHEREOF, **LENORA UNLIMITED, INC.**, has caused these Articles of Amendments to be executed on this 18 day of DECEMBER, 2002.

LENORA UNLIMITED, INC.

By: 
Leonor Hernandez, President

ATTACHMENT A

ARTICLE XII

SUBSCRIBER

The name and the post office address of the subscribers of these articles of incorporation, the number of shares of stock that they agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Leonor Hernandez	1717 SW 1st Way Bay # 19 Deerfield Beach, FL 33441	510	51%
Elicer Hernandez	1717 SW 1st Way Bay # 19 Deerfield Beach, FL 33441	490	49%