

Division of Corporations

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BASIC AMENDMENT
LEZARD ENTERPRISES, INC.

NC
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LEZARD ENTERPRISES, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of LEZARD ENTERPRISES, INC., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is LEZARD ENTERPRISES, INC.

SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is "LEZARD ENFANTS, INC."

THIRD: The foregoing amendment was adopted by the sole incorporator in accordance with Section 607.1005 of the Florida Statutes, on March 20, 2002. No shareholder or board approval is required.

20th IN WITNESS WHEREOF, the undersigned has executed this instrument this day of March, 2002.

Lori K. Weems

Lori K. Weems
Sole Incorporator

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