

P01000060519

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RENÉ LOEB (1905-1993)

LEONARD WACKSMAN
OF COUNSEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 PM 2:33

July 18, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

Re: DAWN LANE, INC., P01000060519

Dear Sir or Madame:

Please find enclosed Articles of Amendment To Articles Of Incorporation for the above referenced company. Also, included is a check in the amount of \$43.75. Kindly, send me a certified copy of the amendment once it has been filed. For your convenience, I have enclosed a fedex airbill and envelope.

If there are any questions do not hesitate to contact me. Thank you for your anticipated cooperation in this matter.

Sincerely,

Dawn Royster

Dawn Royster
Legal Assistant

Enclosures

Amend

V. SHEPARD JUL 25 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAWN LANE, INC.
P01000060519

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

First: Article II is hereby amended to read as follows:

The mailing address, wherever located, of the corporation is: c/o Loeb, Block & Partners LLP, 505 Park Avenue, 9th Floor, New York, New York 10022 and the principal place of business shall be the same.

Second: The date of the amendment's adoption is July 16, 2001.

Third: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2001.



David Leibman,
Incorporator