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BASIC AMENDMENT

THE LEON MARIE, INC.

Certificate of Status	0
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Amendment
01-17-02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LEON MARIE, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 8 of the Articles of Incorporation and/or the corporate records as registered with the Secretary of State provides:

President:	Leon L. Jean
Director:	Leon L. Jean
Vice-President:	Marie Carmel Jean
Director:	Marie Carmel Jean

SECOND: Article 8 and/or the corporate records with the Secretary of State shall be amended to state:

President:	Djesulah Lamy
Secretary:	Djesulah Lamy
Vice-President:	Djesulah Lamy
Director:	Djesulah Lamy

Whose address shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is January 7, 2002.

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FOURTH: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of the State of Florida.

Signed This January 7, 2002



Leon L. Jean, Chairman of the Board of Directors

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