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LESLIE ALAN ROZENCWAIG, P.A.

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March 11, 1997

PERSONAL & CONFIDENTIAL

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

000002116660--8  
-03/18/97--01115--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Our Client File No. 0571(a)

To Whom It May Concern:

Enclosed please find a Certificate of Amendment of Articles of Incorporation changing the name of Landers - Stein International Corp. to Landers International Group, Inc. along with a check in the amount of Thirty-Five Dollars (\$35).

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

LESLIE ALAN ROZENCWAIG

LAR/cg  
Enclosures  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Landers Stein International Corp., a Florida Corporation, under corporate seal and the hands of its President, Robin Landers, and Secretary, Carmen A. Rodriguez, hereby certifies that:

I

All of the Directors and all of the Stockholders of Landers Stein International Corp., held a Special Joint Meeting on March 3, 1997, for the purpose of adopting the following Resolution:

That the name of the Corporation shall be amended to read

Landers International Group, Inc.

II

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the Stockholders and all of the Directors.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, this 3 day of March, 1997.

ATTEST:

LANDERS - STEIN INTERNATIONAL  
CORP.

By: 

CARMEN A. RODRIGUEZ, Secretary

By: 

ROBIN LANDERS, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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