



THE UNITED STATES
CORPORATION
COMPANY

P 97 000006447

ACCOUNT NO. : 072100000032

REFERENCE : 221385

8690A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuto

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97 FEB - 3 12 02

FILED

ORDER DATE : January 14, 1997

ORDER TIME : 1:41 PM

ORDER NO. : 221385-010

CUSTOMER NO: 8690A

400002076444--1

CUSTOMER: Ms. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: LES AEXOES, INC.

English: The Province, Inc.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder

N HENDRICKS FEB - 4 1997

EXAMINER'S INITIALS: _____

FILED
97 FEB -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
LES AEXOES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


LA PROVINCE, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 3rd day
of February, 1997.

CORPORATION SERVICE COMPANY


BY: Its Incorporator

Its Agent, Karen B. Rozar

ACG/das