



P97000006447

ACCOUNT NO. : 072100000032

REFERENCE : 221385 8690A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 221385-015

CUSTOMER NO: 8690A

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

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: LA PROVINCE, INC.

English translation: The Province
~~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

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: [Signature]

FILED
97 MAR 12 PM 4:12
TALLAHASSEE, FLORIDA
STATE
TALLAHASSEE, FLORIDA

3/13/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

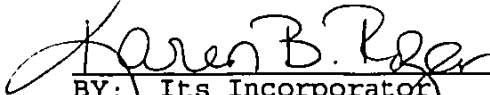
LA PROVENCE, INC.

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 6TH day
of March, 1997.

Corporation Service Company


BY: Its Incorporator
Its Agent, Karen B. Rozar

LRD/das

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