

P97000032141

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

RE: GFR HOLDINGS, INC.

Enclosed is an original and one copy of the articles of amendment  
to the articles of incorporation and a check for \$35.00.

From: Gex F. Richardson, Esquire  
1401 SE 11th Court  
Fort Lauderdale, Florida 33305  
(954) 562-9838

100002413231--7  
-01/27/98--01061--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

98 NMR -4 PM 3:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~098-2296~~

N/C

W 3/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 3, 1998

GEX F. RICHARDSON, ESQ.  
1401 SE 11TH COURT  
FT. LAUDERDALE, FL 33305

SUBJECT: GFR HOLDINGS, INC.  
Ref. Number: P97000032141

We have received your document for GFR HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00005949

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

RE: GFR HOLDINGS, INC.

Enclosed is an original and one copy of the articles of amendment to the articles of incorporation and a check for \$35.00

From: Gex F. Richardson, Esquire  
1401 SE 11th Court  
Fort Lauderdale, Florida 33305  
(954) 562-9838

*Previous  
sent.  
Document  
resigned and  
returned  
per  
Request*

RECEIVED  
98 MAR -4 PM 1:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GFR HOLDINGS, INC.

FILED  
98 MAR -4 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

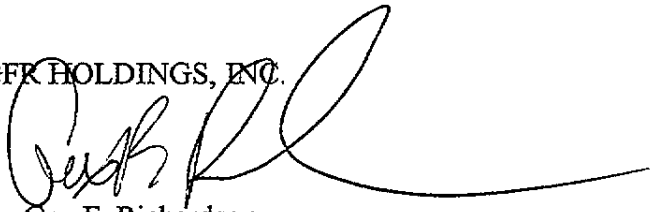
1. The name of the corporation is GFR HOLDINGS, INC.
2. The text of the amendment is as follows:

**Article I is hereby amended to read as follows: The name of this corporation is LAINER'S LTD, INC.**

3. The amendment was adopted on the 1 day of December, 1997.
4. The amendment was duly approved by the shareholders in accordance with section 607.1006.

Dated December 1, 1997

GFR HOLDINGS, INC.

  
By Gex F. Richardson  
Incorporator

Elaine Brown  
Elain Brown  
President