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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002549678--9  
-06/05/98--01099--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LINKS INTERNATIONAL (1997), INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 JUN -5 PM 1:46  
DIVISION OF CORPORATION

6/8  
Jon  
Amend

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
LINKS INTERNATIONAL (1997), INC.

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

**FIRST:** The name of the directors and the allocation of shares of the Corporation are amended as follows:

**TO:** Marco Brown - President/Treasurer/Director - 48 shares  
19441 N.W. 15th Street  
Pembroke Pines, Florida 33024

Neville Edwards - Vice President - 37 shares  
Secretary/Director  
900 N.W. 186th Drive  
Miami, Florida 33169

Abe A. Bailey/Director - 15 shares  
18350 N.W. 2nd Avenue  
Miami, Florida 33169

**FROM:** Marco Brown - President/Director -  
19441 N.W. 15th Street  
Pembroke Pines, Florida 33024

Neville Edwards - Vice President/Director  
900 N.W. 186th Drive  
Miami, Florida 33169

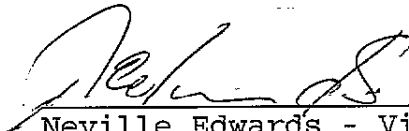
FILED  
98 JUN -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The amendment was adopted by the Board of Directors on the 29th day of May, 1998 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 29th day of May, 1998.

LINKS INTERNATIONAL (1997), INC.

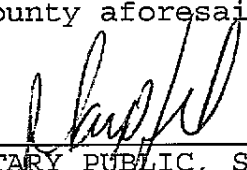
BY: [Signature]  
Marco Brown - President/  
Treasurer/Director

  
Neville Edwards - Vice President/  
Secretary/Director

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared Marco Brown and Neville Edwards who are personally known to me or who produced DL as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29<sup>th</sup> day of May, 1998.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Maydelin Gil  
MY COMMISSION # CC557779 EXPIRES  
May 27, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

LINKS INTERNATIONAL (1997), INC.  
RESOLUTION OF BOARD OF DIRECTORS  
Dated May 29th, 1998

WHEREAS, this corporation is desirous of amending its Articles of Incorporation; now therefore be it:

RESOLVED, that the Board of Directors is now comprised of the following personnel:

Marco Brown, President/Treasurer

Neville Edwards, Vice-President/Secretary

Abe A. Bailey, Director

RESOLVED that the following are elected members of the corporation:

Marco Brown

Neville Edwards

Abe A. Bailey

RESOLVED FURTHER, that the above resolutions were adopted by the full Board of Directors.

Signed By: [Signature]

MARCO BROWN/PRESIDENT  
LINKS INTERNATIONAL (1997), INC.

SWORN TO AND SUBSCRIBED before me this 29th day of May, 1998 by Marco Brown who presented [Signature] as identification.



Maydell Gil  
MY COMMISSION # CC557779 EXPIRES  
May 27, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
NOTARY PUBLIC

My Commission Expires: