



THE UNITED STATES
CORPORATION
COMPANY

P97000056600

FILED
SEP -8 PM 12:12
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 521221 4328837

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Project

ORDER DATE : September 8, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 521221-005

CUSTOMER NO: 4328837

CUSTOMER: Ms. Nanette Marinacci
Gastwirth & Mirsky
1129 Northern Blvd.

Manhasset, NY 11030

Done
Change
Amend

000002287196--0

DOMESTIC AMENDMENT FILING

NAME: LTI MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
91 SEP -8 PM 1:14
DIVISION OF CORPORATION

Don
9/9/97
Don
Don
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97 SEP -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

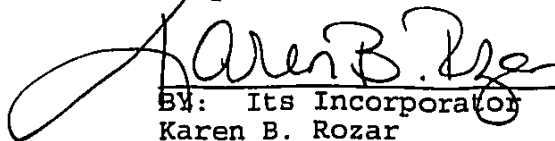
FLESHTONE MIAMI INC.

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 8th day
of September, 1997.

Corporation Service Company


BY: Its Incorporator
Karen B. Rozar

RWW