P9700065164

Requestor's Name				
Marc Labossiere 1222 N.E. 4th Avenue Fort Lauderdale, Fl. 33304		9000029512093_ -08/05/9901046013 *****35.00 ******35.00		
City/State	/Zip Phone #	Office Use (Only	
CORPORATION	NAME(S) & DOCUMENT NU	JMBER(S), (if known):		
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-NEWFILINGS-	- AMENDMENTS		LORD 38	
Profit	Amendment		Professional Profe	
NonProfit	Resignation of R.A., Officer/Di	rector		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		-	
Other	Merger			
OTHER FILINGS	REGISTRATION/	W99-18	679	
Annual Report	QUALIFICATION	at 1.	:	
Fictitious Name	Foreign	N/C	, 	
Name Reservation	Limited Partnership	,		
	Reinstatement			
	Trademark	11 m	16 თ	
	Other	V. SHEPARD	AUG 20 1999	
CR2E031(1/95)		Examiner's Initials		



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 12, 1999

MARC LABOSSIERE 1222 N.E. 4TH AVENUE FT. LAUDERDALE, FL 33304

SUBJECT: LE FRANCOPHONE INTERNATIONAL INC.

Ref. Number: P97000065164

We have received your document for LE FRANCOPHONE INTERNATIONAL 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 date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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

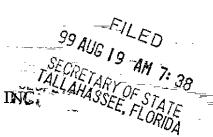
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 699A00040843

ARTICLE OF AMENDMENT TO

ARTICLE OF INCORPORATION OF LE FRANCOPHONE INTERNATIONAL



Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: The name of the corporation is Imperial Sun Management, Inc. INSTEAD of Le Francophone International Inc. effective August 4, 1999.

SECOND: The date of each amendment's adoption: July 281999

THIRD: Adoption of amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th Day of July 1999

Le Francophone International, Inc.

Gilles Menard - President