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GEORGE G. ROMAN, EA

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

1	(Corporation Name)	(Docu	ment #)			•
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS :- 1
Amendment N/C
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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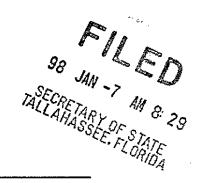
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/PQUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials

1)10) /12

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



House of Leon, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

> Article 1 is being amended to change the name of this entity (House of Leon, Inc.) to Leon Family Corp.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 2,1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"Th	ne number of votes cast for the amendment(s) was/were
	ficient for approval byvoting group ."
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	ed this day 2nd of January , 19 98. ture President Of the Board of Directors, President or other officer if adopted by the shareholder
	or conditional in despote by the budgeholder
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MAXIMO LEON
	Typed or printed name
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	Mitle