

P98000006026



February 4, 1998

Secretary of State
Division of Corporations
Attn: Charter Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment:
LTAL, INC.

Dear Ladies and Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment for the above-named corporation. In addition, please find a check in the amount of \$35.00 to file same.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your help and cooperation.

Sincerely,

SHERRY LEFKOWITZ HYMAN

Enclosures

FILED
98 MAR -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT 3-4-98

900002439109-7
-02/19/98-01041-010
*****70.00 *****35.00



March 2, 1998

Louise Jackson
Florida Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

Re: IGLB, INC. and LTAL, INC.

Dear Ms. Jackson:

As per our telephone conversation, enclosed please find the Articles of Amendment for the above referenced corporations which includes a statement that Shareholder approval is not required pursuant to Florida Statutes 607.1005.

I would appreciate it if you would please file these Amendments.

If you have any questions regarding the above, please do not hesitate to give me a call.

Sincerely,

PAM ALLEN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

SHERRY LEFKOWITZ HYMAN
200 ADMIRAL'S COVE BLVD.
JUPITER, FL 33477

SUBJECT: LTAL, INC.
Ref. Number: P98000006026

We have received your document for LTAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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: 698A00010676

Handwritten note:
P/S
Check
Assigned

FILED

98 MAR -4 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
LTAL, INC.

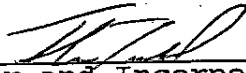
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article IV, Capital Stock, is hereby amended to read as follows:

This corporation is authorized to issue 50,000 shares of One Dollar (\$1.00) par value common stock.

The foregoing amendment was adopted by the Board Directors without Shareholder action, pursuant to Florida Statutes Section 607.1005, on February 4, 1998.


IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 4 day of February, 1998.



Director and Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

4 The foregoing instrument was acknowledged before me this 4 day of February, 1998, by Thomas Frankel as Director and Incorporator of LTAL, INC., a Florida corporation, on behalf of the corporation.



Notary Public
State of Florida at Large

My Commission Expires:

