

P98000007246  
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**Certified Mail**  
**Return Receipt Requested**

\* BOARD CERTIFIED IN REAL ESTATE  
\*\* BOARD CERTIFIED IN TAXATION

February 27, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002449611--8  
-03/06/98--01100--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

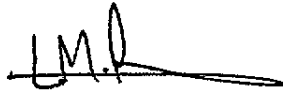
**Re: L & S Sales Consulting, Inc.**

To Whom It May Concern:

Enclosed are original Articles of Amendment to Articles of Incorporation, amending Article IV changing the authorized shares to 7,500 shares of common capital stock at \$1 par value. Please file the Articles of Amendment. Our check in the amount of \$35 for the filing fee is also enclosed.

We would appreciate your prompt attention to this matter. Of course, if you have any questions or comments, please contact me immediately.

Sincerely,



L.M. Ploucha

LMP/nlc  
Enclosures

Amend

VS MAR 11 1998

98 MAR -6 AM 10:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF  
L & S SALES CONSULTING, INC.

FILED  
98 MAR -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ITEM I.

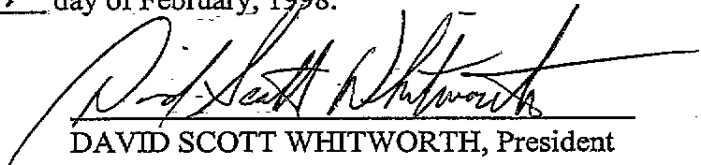
The first sentence of Article IV of the Articles of Incorporation of L & S SALES CONSULTING, INC. is hereby amended to read:

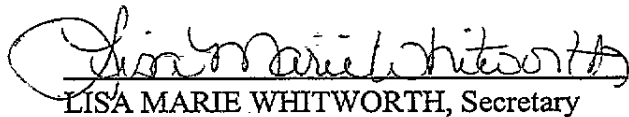
This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock.

ITEM II.

The foregoing Amendment was adopted by the unanimous consent of all stockholders and directors of this Corporation on the 27 day of February, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 27 day of February, 1998.

  
DAVID SCOTT WHITWORTH, President

  
LISA MARIE WHITWORTH, Secretary

STATE OF FLORIDA     )  
                                  )     SS.:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 27th day of February, 1998, by DAVID SCOTT WHITWORTH, President, and LISA MARIE WHITWORTH, Secretary,

of L & S SALES CONSULTING, INC., who are personally known to me or ~~have produced~~  
\_\_\_\_\_ as identification.

*Nancy Lee Candler*  
Notary Public, State of Florida at Large

