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Requestor's Name

Address

City/State/Zip

Phone #

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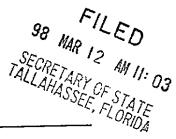
REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend

TLL MAR 1 6 1998

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



the Little BigAR Stop, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI TO READ: SANFORD Levitt DIRECTOR 640 & OBEAN AVE BYNTON BEACH, 71- 33435 WAYNE LAPORTE DIRECTOR 640 & OCEAN AVE 640 & OCEAN AVE

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	e date of each amendment's adoption: March 10, 1998
		Adoption of Amendment(s) (CHECK ONE)
	b	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):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
		voling 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.
		ned this day 10 of MARCH, 19 98
Signatu	re	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR.
		(By an incorporator if adopted by the incorporators)
		SANFORD Levitt Typed or printed name
		Typed of printed name
		PRESIDENT / CHAIRMAN Title
		Title