

# P98000018403

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT LIFESTYLES DESIGNS CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 1999

LIFESTYLES DESIGNS CORP.  
7272 N.W. 33RD STREET  
MIAMI, FL 33122

SUBJECT: LIFESTYLES DESIGNS CORP.  
REF: P98000018403

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000023500  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIFESTYLES DESIGNS CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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 I:**

THE NAME OF THE CORPORATION SHALL BE CHANGED TO LYFESTYLES DESIGNS CORP. THE PLACE OF BUSINESS OF THIS CORPORATION SHALL REMAIN: 7272 NW 33 Street, Miami, FL 33122.

**PREPARED BY:**

Roger Silverio  
7272 NW 33 Street  
Miami, FL 33122  
(305) 470-1901

**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: 9/20/99

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 \_\_\_\_\_ voting 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.

Signed this day 20th of September, 1999

Signature

Roger Silverio  
(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)

ROGER SILVERIO

Typed or printed name

President

Title