

P98000635353

LCP SEWING & DESIGN CONTRACTOR, Inc.

5251 Gate Lake Road
Tamarac, Florida 33319

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 11:41

June 23, 2000

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

8000003312188-12
-07/03/00--01139--009
*****43.75 *****43.75

Re: **Articles of Amendment for LCP Sewing & Design Contractor, Inc.**
and Request for Certified Copy of Articles of Amendment

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of LCP Sewing & Design Contractor, Inc.

Please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly, *Marie A. Ribeiro*

Marie Alice Ribeiro
Director

PR (954) 735-9394

Amend.

*Marie Ribeiro's Ron-in-law
gave authorization to correct
Corp. name. 8/3 TB*

V. SHEPARD AUG 4 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

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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:

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the board of directors is two (2), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

Maria Alice Ribeiro	5251 Gate Lake Road, Tamarac, Florida 33319
Lisa D. Ipince	5251 Gate Lake Road, Tamarac, Florida 33319

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: Not applicable.

THIRD: The date of each amendment's adoption: June 23, 2000

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2000

Signature



MARIA ALICE RIBEIRO

Title: Director