

798000037500

Law Offices of
Stephen F. Goldenberg, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

STEPHEN F. GOLDENBERG
BOARD CERTIFIED TAX LAWYER
MEMBER OF NEW YORK BAR

SUITE 2626
ONE FINANCIAL PLAZA

Fort Lauderdale, Florida 33394

TELEPHONE (954) 523-2626
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FILE NO. 5228.01

June 29, 1998

Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

500002577685--2

-07/01/98--01063--010
*****35.00 *****35.00

Re: LC International Investments, Inc.

Gentlemen:

We are enclosing Articles of Amendment to the Articles of Incorporation of LC International Investments, Inc. These Articles change the Registered Office and Registered Agent and in addition, reflect a change in the name of the Initial Director of the Corporation.

It is respectfully requested that the name of Abe Weinstein, currently listed as the Director of this Corporation, be deleted for search purposes and the only place his name will continue to appear will be in the Articles of Incorporation as originally filed.

If you have any questions with regard to the contents of this letter, please do not hesitate to contact us.

We thank you for your cooperation.

Sincerely yours,

Stephen F. Goldenberg/DB

STEPHEN F. GOLDENBERG
For the Firm

SFG:db

Enclosures

cc: LC Investments, Inc. (w/encl.)

Amend

See 9/11

FILED
98 SEP -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DICTATED BY MR. GOLDENBERG NOT SIGNED
IN ABSENCE TO AVOID DELAY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

STEPHEN F. GOLDENBERG, P.A.
ONE FINANCIAL PLAZA
SUITE 2626
FORT LAUDERDALE, FL 33394

SUBJECT: LC INTERNATIONAL INVESTMENTS, INC.
Ref. Number: P98000037500

We have received your document for LC INTERNATIONAL INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00037098

Law Offices of
Stephen F. Goldenberg, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

STEPHEN F. GOLDENBERG
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SUITE 2626
ONE FINANCIAL PLAZA

Fort Lauderdale, Florida 33394

TELEPHONE (954) 523-2626
FACSIMILE (954) 523-5306

FILE NO. 5228.01

September 3, 1998

Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

Re: LC International Investments, Inc.

Gentlemen:

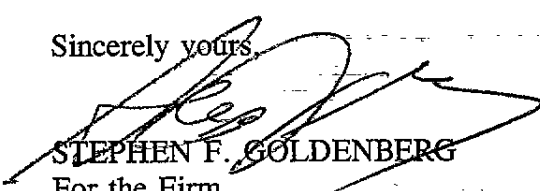
We are enclosing revised Articles of Amendment to the Articles of Incorporation of LC International Investments, Inc. These Articles change the Registered Office and Registered Agent and in addition, reflect a change in the name of the Director of the Corporation.

We had previously submitted Articles which were rejected and believe that you are in receipt of the sum of \$35.00 with regard to this matter, the filing fee for the Amendment.

If you have any questions with regard to the contents of this letter, please do not hesitate to contact us.

We thank you for your cooperation.

Sincerely yours,


STEPHEN F. GOLDENBERG
For the Firm

SFG:db

Enclosures

cc: LC Investments, Inc. (w/encl.)

RECEIVED
98 SEP -8 AM 8:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LC INTERNATIONAL INVESTMENTS, INC.**

FILED
98 SEP -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article V of the Articles of Incorporation of LC INTERNATIONAL INVESTMENTS, INC., is amended to read as follows:

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Office of this corporation shall be 12913 N.W. 22nd Manor, Pembroke Pines, FL 33028 and the Registered Agent of this corporation at that address shall be CHAVA WEINSTEIN.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: 9.2, 1998

Chava Weinstein
CHAVA WEINSTEIN

2. Article VI of the Articles of Incorporation of LC INTERNATIONAL INVESTMENTS, INC., is amended to read as follows:

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall have one (1) director to hold office until the first annual meeting of stockholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Chava Weinstein
12913 N.W. 22nd Manor
Pembroke Pines, FL 33028

3. The forgoing Amendment was adopted by the Shareholders of this Corporation on the 24th day of April, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 2 day of SEP, 1998.

Chava Weinstein
CHAVA WEINSTEIN, President and Secretary

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

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared CHAVA WEINSTEIN to me personally known and known to me to be the President and Secretary of LC International Investments, Inc., who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 24 day of SEP, 1998.



Stephen F. Goldenberg
Signature of Notary Public

STEPHEN F. GOLDENBERG
Typed/Printed Name of Notary Public

Notary Public State of Florida
My Commission Expires: