

JUN 3 1998

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FOWLER WHITE L535

NO. 374

P. 3

P98000040250

6/02/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL  
CONTACT: JUDITH D RODMAN  
PHONE: (305)789-9200

ACCT#: 071250001512

FAX #: (305)789-9201

NAME: L H FINANCE CORP.

AUDIT NUMBER.....H98000010263

DOC TYPE.....BASIC AMENDMENT

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TELEFAX

FROM THE LAW OFFICES OF

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.  
100 SouthEast Second Street  
Miami, FL 33131-1101

OUR FAX NO. 305-789-9201

OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Darlene Connell  
FIRM: Corporate Specialist  
CITY:  
FAX NO.: 850-922-4000

FROM: Judy Rodman, Paralegal

OUR FILE NO.: 47950-FKL

COMMENTS: Fax Audit #H98000010263  
Letter No. 398A00031329  
Account No. 071250001512

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TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: June 3, 1998

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CITY:  
FAX NO.: 850-922-4000

FROM: Judy Rodman, Paralegal

OUR FILE NO.: 47950-FKL

COMMENTS: Fax Audit #H98000010263  
Letter No. 198A00031084  
Account No. 071250001512

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: FOWLER, WHITE, BURNETT, ET AL ACCT#: 071250001512  
CONTACT: JUDITH D RODMAN  
PHONE: (305)789-9200 FAX #: (305)789-9201

NAME: L H FINANCE CORP.  
AUDIT NUMBER.....H98000010263  
DOC TYPE.....BASIC AMENDMENT  
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NO.374 P.2/4



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1998

LH FINANCE CORP.  
100 SE 2 STREET 17 FL  
MIAMI, FL 33131

SUBJECT: LH FINANCE CORP.  
REF: F98000040250

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Darlene Connell  
Corporate Specialist

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Letter Number: 398A00031329

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NO.327 P.2/3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 2, 1998

L H FINANCE CORP.  
100 SE 2 STREET 17 FL  
MIAMI, FL 33131

SUBJECT: L H FINANCE CORP.  
REF: P98000040250

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000010263  
Letter Number: 198A00031084

Audit No. H 98000010263

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LH FINANCE CORP.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

LH FINANCE CORP.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

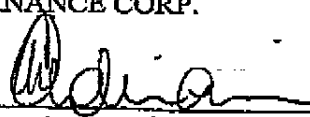
LH FINANCIAL CORP."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on June 1, 1998, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of June, 1998.

LH FINANCE CORP.

(Corporate Seal)

By:   
Grazia T. Adriani  
President

Fred K. Lickstein, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
ph: (305) 789-9200  
Florida Bar No. 163331

Audit No. H 98000010263

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