

Florida Department of State

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

BASIC AMENDMENT

LORD'S, INC.

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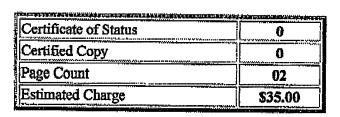
From*

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BASIC AMENDMENT

LORD'S, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

LORD'S, INC. 2201 NW 41 AVENUE BLDG 1 UNIT 204 LAUDERHILL, FL 33313

SUBJECT: LORD'S, INC. REF: P98000068671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H98000022352 Letter Number: 498A00057120

OF AMENDMENT ARTICLES OF INCORPORATION OF LORD'S, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation: FIRST: Amendment adopted: The address shall be changed to 6190 West Oakland Park Blvd., Sunrise, FL 33313. SECOND: an amendment provides for reclassification or cancellation of issued shares, provisions for implementing the amendment contained in the amendment itself, are as follows: if N/A THIRD: The date of each amendment's adoption: August 1, 1998. Adoption of Amendment(s) (check one) FOURTH: The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required. The amendment was approved by the shareholders. number of votes cast for the amendment was sufficent The for approval. The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by (voting group) / S 7 Signed this day of August, 1998. ord's Inc. (Corporation Name) By. Copelary Harris, Ellen Kracoff, Esq. 8220 State Road 84 Swite 302 Davie, FL 33324 954) 474-0101 Prepared by:

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DEC-02-1668 12:22

EMPIRE CORP

Bar No. 326569