

P98000071631

Lion's Floor Machine Repair, Inc.
5055 Palm Hill Drive, Suite T314
West Palm Beach, Florida 33415
(561) 963-4711

September 23, 1998

Regular Mail

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Lion's Floor Machine Repair, Inc.

700002673517--8
-10/27/98--01064--022
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles One and Seven are the articles that the corporation would like to amend.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75

	\$43.75
	=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,



Antonio Leon

Amend/Name Change

ATS

11-18-98

FILED
98 NOV 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

ANTONIO LEON
LEON'S FLOOR MACHINE REPAIR, INC.
5055 PALM HILL DR., STE. T314
W. PALM BEACH, FL 33415

SUBJECT: LION'S FLOOR MACHINE REPAIR, INC.
Ref. Number: P98000071631

We have received your document for LION'S FLOOR MACHINE REPAIR, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00053275

Lion's Floor Machine Repair, Inc.
5055 Palm Hill Drive, Suite T314
West Palm Beach, Florida 33415
(561) 963-4711

November 11, 1998

Regular Mail

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Lion's Floor Machine Repair, Inc.

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles One and Seven are the articles that the corporation would like to amend.

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,



Antonio Leon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lion's Floor Machine Repair, Inc.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

See next page

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:

Amend Article One

Originally: The name of the corporation shall be Lion's Floor Machine Repair, Inc. The principal place of business of this corporation shall be 5055 Palm Hill Drive, Suite T314, West Palm Beach, FL 33415.

Amend to: The name of the corporation shall be **Lion's Services, Inc.** The principal place of business of this corporation shall be 5055 Palm Hill Drive, Suite T314, West Palm Beach, FL 33415.

Amend Article Seven

Originally: The ~~initial~~ officers of the Corporation shall be:

President:	Madherleyn Leon
Vice President:	Antonio Leon
Treasurer:	Madherleyn Leon
Corporate Secretary:	Antonio Leon

Amend to: The ~~initial~~ officers of the Corporation shall be:

President:	Mirtha M. Leon
Vice President:	Madherleyn Leon
Treasurer:	Madherleyn Leon
Corporate Secretary:	Javier A. Leon

THIRD: The date of each amendment's adoption: November 11, 1998

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

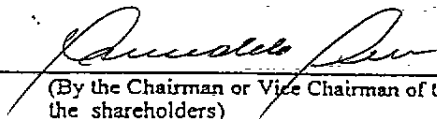
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of November, 19 98

Signature



(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)

Antonio Leon

Typed or printed name

Chairman

Title