

A.M. LE MODE, INC.
2800 Island Boulevard, PH4
Aventura, FL 33160

Ph: (954) 453-7010
Fax: (954) 453-7109

P98000101184

December 10, 1998

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: A.M. Amor, Inc.

NC
12-30-98
DAS

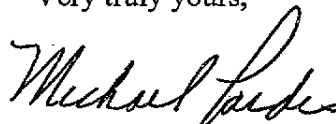
8000002714748--9
-12/17/98--01080--015
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an Articles of Amendment for the above-referenced corporation as well as a check in the amount of \$43.75 which represents the filing fee for said Articles of Amendment as well as the fee for a Certificate of Status. Please forward the Certificate of Status to the address above.

If you have any questions, please do not hesitate to contact me..

Very truly yours,



Michael Pardes
Director

MP/dd
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:34

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.M. AMOR, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be A.M. LE MODE, INC.

SECOND: The date of this Amendment's adoption is December 1, 1998.

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 10 day of December, 1998.



MICHAEL PARDES, Director

FILED
98 DEC 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA