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Merchant Banking
Trading • Consulting

WORLD CORP MANAGEMENT GROUP, INC.

Palma DeSanto

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954-453-6215 Fax

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK AM
PBB
9/27

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAMBOLE' FASHION HOUSE, INC**

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:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

LLT & Company Inc.

ARTICLE IV. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.01.

ARTICLE VI. DIRECTORS

AS OF September 10, 1999, THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR – CORPORATE OFFICER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER.

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TALLAHASSEE, FLORIDA

THE NAME AND ADDRESSES OF THE DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

DIRECTOR

NAME: **Antonio Ricatti**
6245 N FEDERAL HWY, 3rd Floor
Fort Lauderdale, FL 33308

NAME: **George Monroe Philbeck**
6245 N FEDERAL HWY, 3rd Floor
Fort Lauderdale, FL 33308

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

Antonio Ricatti
6245 N FEDERAL HWY, 3rd Floor
Fort Lauderdale, FL 33308

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS TENTH DAY OF SEPTEMBER OF 1999. SHAREHOLDERS ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APPROVED BY:

Antonio Ricatti
DIRECTOR OF LLT & Company Inc.


Antonio Ricatti, DIRECTOR

I, **Antonio Ricatti**, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Antonio Ricatti, REGISTERED AGENT