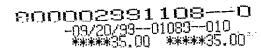
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Merchant Banking Trading • Consulting

WORLDCORP MANAGEMENT GROUP, INC.

Palma DeSanto

6245 N. Federal Highway, Suite 300 Fort Lauderdale, Florida 33308 palma@worldcorpfx.com 800-756-7577 954-453-6200 954-453-6215 Fax



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

1(0	Corporation Name) (Document #)	
2	Corporation Name) (Document #)	
3	Corporation Name) (Document #)	
4(C	Corporation Name) (Document #)	
☐ Walk in ☐ Mail out	Pick up time Certified Copy 7 SE 99 SEP 20 Will wait Photocopy Certificate of States AMENDMENTS	
NEW FILINGS	AMENDMENTS ASS	130
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдет	w
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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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.

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 ACTON 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 APROVED 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, REGISTED AGENT