



LIGHTZ FANTASTIC

3829 Louis Circle Tarpon Springs FL 34689 USA
Phone (727) 942-3030 Fax (727) 942-8677 Email: lightzfantastic@cs.com

P99000018479

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/26/01--01122--006
*****35.00 *****35.00

SUBJECT: THE COUNTRY SLASHER, INC.
P99000018479

Enclosed is an original copy of the Articles of Amendment and a check
for \$35.00.

Please return all documentation to: **Rosanne Bosse**
3829 Louis Circle
Tarpon Springs, FL 34689

Thank you.

FILED
01 MAR 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/28

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
THE COUNTRY SLASHER, INC.**

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

FIRST: Amendments Adopted:

Article One: The corporate name is hereby changed to:

Lightz Fantastic International, Inc.

SECOND: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State.

THIRD: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 22 day of March, 2001:



Rosanne E. Bosse
Sole Director & Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA