

# P99000089558

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

1. THE "L" MIX, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

G. COULLETTE FEB 23 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE "L" MIX, INC.**

Pursuant to section 607-1006, Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **THE "L" MIX, INC.**

**SECOND:** The following amendment to the articles of incorporation was adopted by the corporation:

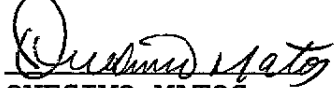
**ARTICLE VII** The post office address of the principal office of the corporation in the State of Florida is: **552 NW 95<sup>TH</sup> ST MIAMI FL 33150**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

<b>ONESIMO MATOS</b>	<b>552 NW 95<sup>TH</sup> ST</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33150</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **22 DAY OF FEBRUARY 2000.**

THE "L" MIX, INC



**ONESIMO MATOS**  
**PRESIDENT**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**