

507787

L. LUBOTSKY AUTOMOTIVE, INC.

2892 Green Meadow Court Clearwater, FL 33761
(813) 799-2807 Fax: (813) 726-0527

November 18, 1997

Department of State

700002352617--4
-11/20/97--01016--005
*****87.50 *****87.50

To Whom It May Concern:

The purpose of this letter is to request that a certified copy of the Articles of Incorporation including the enclosed amendment be sent to David Lubotsky at the following address:

David Lubotsky
43 Boulevard Pasteur
Goussainville 95190
FRANCE

FILED
97 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the amount of \$87.50 to cover the amendment fee of \$35.00 and the Certified mail fee of \$52.50.

Thank you for your help with this matter.

Respectfully,

Lory Lubotsky
Lory Lubotsky

Amend

TLL NOV 25 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L. LUBOTSKY AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: Article II is hereby amended to read as follows: The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, and the republic of France including but not limited to the financing for and distribution of photosensitive color-change textile and popular fashion-style products.

SECOND: The date of this amendment's adoption is November 18, 1997.

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval by the shareholder, Lory Lubotsky.

Signed this 18th day of September, 1997.

Signature



Chairman of the Board