

534114

SPARKMAN, ROBB, MASON & GINSBURG

SUITE 1210  
110 TOWER  
110 SOUTHEAST 6TH STREET  
FORT LAUDERDALE, FLORIDA 33301

PAUL S. GINSBURG  
DONALD EDWARD MASON  
JOHN W. REIS  
MICHAEL A. ROBB  
\*JAMES T. SPARKMAN  
DAVID J. WALKER

BROWARD (954) 463-3590  
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DADE OFFICE  
SUITE 1003  
BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
DADE (305) 374-0033  
BROWARD (305) 522-0045  
FAX (305) 539-0767

REPLY TO:  
FORT LAUDERDALE

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

May 27, 1997

Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 33414


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-06/02/97--01148--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: L.S.Y. Corporation  
Tax I.D.# : 23-05374240-30  
EIN : 65-0254165

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for L.S.Y. Corporation, along with our cost account check number 9186 in the amount of \$35.00.

Very truly yours,

  
MICHAEL A. ROBB

MAR;wmy  
enclosure

FILED  
97 JUN -2 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
X  
6/12

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

FILED

97 JUN -2 AM 11:19

L.S.Y. INTERNATIONAL CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is L.S.Y. International Corporation.

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 16th day of April, 1997.

(a) Article XI of the corporation charter filed on February 6, 1991, is amended as follows:

ARTICLE XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

PRESIDENT

*Carlos Bacallao*  
CARLOS BACALLAO

VICE-PRESIDENT

PETER BACALLAO

TREASURER

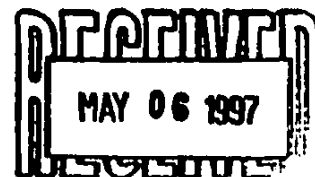
LIOR YARON

SECRETARY

MARIA BACALLAO

ARTICLE XII

This Amendment shall become effective immediately upon filing with the Department of the State of Florida.



DATED this \_\_\_\_\_ day of April, 1997.

L.S.Y. INTERNATIONAL

BY: *Carlos Bacalleo*  
CARLOS BACALLEO, President

ATTEST:

*Peter Bacalleo*

PETER BACALLEO

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned officer, personally appeared CARLOS BACALLEO, President of L.S.Y. International Corporation, known to me by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County last aforesaid this 29 day of April, 1997.

*Tina M Moran*  
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

