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## COONEY, WARD, LESHER & DAMON, P.A.

4420 BEACON CIRCLE WEST PALM BEACH, FLORIDA, 33407 561/842-3000 & Facsimile 561/842-3626 e-mail - cwld@cwld.com

Gerald S. Lesher

June 15, 1998

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

Re: Labbett North Designs, Inc.

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Labbett North Designs, Inc. and this firm's check in the amount of \$35.00.

Please make the change as noted to the Articles of Incorporation of Labbett North Designs, Inc.

Thank you for your time and attention to this matter.

Very truly yours,

Linda L. Miller, Legal Assistant

Linda L. Miller

to Gerald S. Lesher

VS JUN 2 3 1998

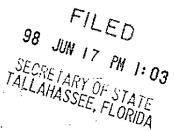
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**Enclosures** 

cc: Elaine North

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LABBETT NORTH DES	IGNS, INC.	
 (nrecent	name)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

The name of this corporation is: LABBETT DESIGNS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 16, 1998			
	: Adoption of Amendment(s) (CHECK ONE)			
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Ę	ne amendment(s) was/were approved by the shareholders through voting groups.  ne following statement must be separately provided for each voting group entitled to vote parately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
	The amendment(s) was/were adouted by the board of directors without shareholder			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was introduced.			
[	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this <u>3rl</u> day of <u>June</u> , 19 <u>98</u> .				
Signature	Elaine Moth			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	Elaine North			
Typed or printed name				
	Sécretary-Treasurer			
Title				