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·01/12/98--01082--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

JOEL REINSTEIN

January 5, 1998

## AIRBORNE

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: The Elegant Trunk, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation effective upon filing of said Articles of Amendment with your offices, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Joe Reinstein

JR/wsm

Enclosures-check

cc: Dr. and Mrs. Carmine Bedotto

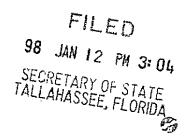
Alan Rothberg, C.P.A.

StateAmd.ltr

VS JAN 1 4 1998

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE ELEGANT TRUNK, INC.



Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

## "ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is: Seventy-five Hundred (7,500) shares of common stock, \$1.00 par value.

THIRD: The date of the adoption of this Amendment was  $(3-2)^2$ , \_\_\_\_, 1997.

FOURTH: The foregoing Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this // day of \_\_\_\_\_\_, 1997

By: Carol Bedotto

Its: President