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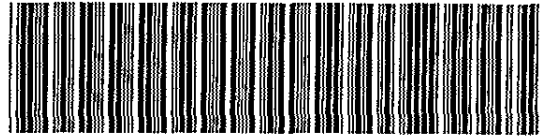
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December 18, 2003

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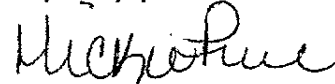
RE: Lake Merial, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Merial Development Group, Inc. together with our check made payable to your order in the amount of \$35.00 for filing of the same. I would appreciate you filing the same and returning the copy to our office as filed.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very truly yours,



Mickie Prue, Legal Secretary
to Jack G. Williams

/mp

Enclosures: as referenced

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MERIAL DEVELOPMENT GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

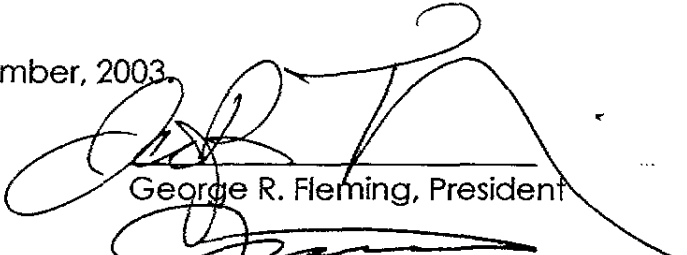
FIRST: Article I of the corporation is hereby amended as follows:

The name of the corporation is Lake Merial, Inc.

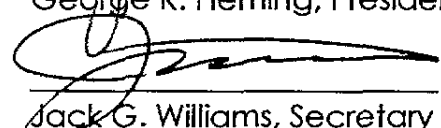
SECOND: This Amendment was adopted on the 18th day of December, 2003.

THIRD: The Amendment was approved by unanimous vote of all of the shareholders of the corporation.

SIGNED this 18th day of December, 2003.



George R. Fleming, President



Jack G. Williams, Secretary

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