

V45806

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -5 PM 3:37

FILE NUMBER

2568-1

June 3, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32301

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-06/05/02--01036--008
*****35.00 *****35.00

Re: L N G & K, Inc.
Doc. # V45806

Dear Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of L N G & K, Inc. Also enclosed please find our check for the filing fee.

Please file the Articles of Amendment and return the second copy to the undersigned in the enclosed envelope.

Sincerely yours,

E. SCOTT GOLDEN

ESG/af
Encs.

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N/c

V SHEPARD JUN 13 2002

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF L N G & K, INC.

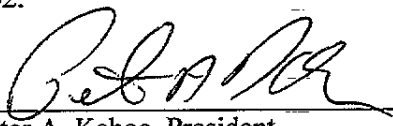
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1. The name of this Corporation is L N G & K, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is The Device, Inc.

3. This amendment was adopted by unanimous consent of the Board of Directors and the shareholders on April 30, 2002, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 20th day of May, 2002.

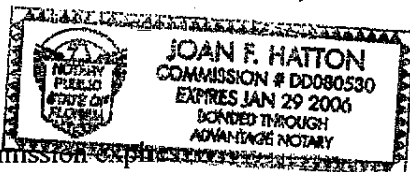

Peter A. Kehoe, President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Amendment to the Articles of Incorporation of L N G & K, Inc. were acknowledged before me this 20th day of May, 2002, by Peter A. Kehoe, President of L N G & K, Inc., a Florida corporation, who is personally known to me to be the person who subscribed to the foregoing instrument or who has produced _____ as identification, and acknowledged that he executed the same on behalf of said corporation and that he was duly authorized so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



My Commission Expires


NOTARY PUBLIC, STATE OF FLORIDA