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FILED
01 JAN -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 955421 7015A
AUTHORIZATION :
COST LIMIT : \$ 43.75

Patricia Pizute

ORDER DATE : January 5, 2001

ORDER TIME : 12:23 PM

ORDER NO. : 955421-005

CUSTOMER NO: 7015A

000003525926--0

CUSTOMER: Walter Mccrory, Esq
J. Walter Mccrory, Pa
Suite 200
1512 E. Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: LOTSPEICH CO. OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 JAN -5 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Kim Clemons -- EXT# 1158

EXAMINER'S INITIALS: _____

G. COULLETTE JAN 0 8 2001

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOTSPEICH CO. OF FLORIDA, INC.

FILED
01 JAN -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, chairman and secretary of Lotspeich Co. of Florida, Inc., a Florida corporation, do hereby certify that an Amendment to the Articles of Incorporation of Lotspeich Co. of Florida, Inc., was adopted by the directors and stockholders of the corporation at a special joint meeting of directors and stockholders held on the 31st day of October, 2000, said Amendment to delete "ARTICLE IV-CAPITAL STOCK" in toto and substitute therefor the following:

"ARTICLE IV-CAPITAL STOCK

Effective as of October 31, 2000, the aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of voting stock and shall have a par value of One Dollar (\$1.00) per share."

In all other respects, the said Articles of Incorporation were ratified and confirmed.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seal of the corporation, this 28 day of DECEMBER, 2000.

ATTEST:



David H. Fee, Secretary

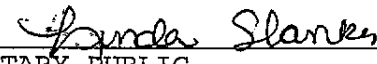
LOTSPEICH CO. OF FLORIDA, INC.

By:  (SEAL)

Edward H. Fee, Chairman

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority and officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EDWARD H. FEE and DAVID H. FEE, ✓ who are personally known to me, and acknowledged this 28 day of Dec, 2000, that they executed the foregoing AMENDMENT TO ARTICLES OF INCORPORATION OF LOTSPEICH CO. OF FLORIDA, INC., for the purposes therein stated.



NOTARY PUBLIC
State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
LINDA SLANKER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC836920
MY COMMISSION EXP. MAY 16, 2003