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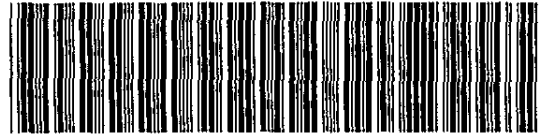
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TALLAHASSEE, FLORIDA

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March 15, 2006
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Amendment Section
Division of Corporations
Attn: Ms. Karen Gibson
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express
#7908 4806 9717

Re: Lainhart & Potter
Our File No.: 2003.601

Dear Ms. Gibson:

Pursuant to our conversation on today's date, enclosed please find a check in the amount of \$78.75, representing the fee for three (3) certified copies of each of the following documents in connection with the above-referenced corporation:

- 1) Articles of Amendment to Articles of Incorporation of Lainhart and Potter, dated March 1, 2006;
- 2) Articles of Incorporation of Lainhart and Potter (Letters Patent), dated July 15, 1919; and
- 3) Certificate of Status of Lainhart and Potter.

As we discussed, the Articles of Amendment were mailed to your office for filing on March 10, 2006. It is imperative that we receive the requested copies no later than March 24, 2006. A prepaid Federal Express return envelope has been provided for your convenience

Thank you for your assistance in this matter. If you have any questions, please contact us.

Very truly yours,
Joseph C. Kempe, P.A.

Lori Palermo
Lori Palermo, Legal Assistant to:
Katherine A. Barski, Esquire

//lp
Enclosure
cc: Mr. Jere B. Leffler

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LAINHART AND POTTER**

(Document Number 009133)

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

Lainhart and Potter, Inc.

AMENDMENTS ADOPTED:

ARTICLE THREE of the existing Articles of Incorporation, filed July 15, 1919, is hereby amended by deleting the existing ARTICLE THREE in its entirety and restating it as follows:

ARTICLE THREE

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Five Hundred Thousand (500,000) shares of common stock having a par value of Ten Cents (\$.10) per share.

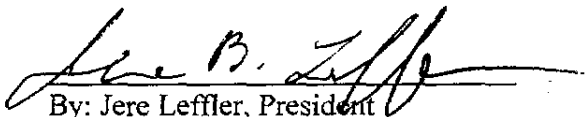
This amendment shall be implemented through an exchange of shares pursuant a recapitalization agreement to be executed by the shareholders hereafter.

ARTICLE SIX of the existing Articles of Incorporation, filed July 15, 1919, is hereby amended by deleting the existing ARTICLE SIX in its entirety.

The new corporate name was adopted on December 31, 2005. The amendment to Article Three and Article Six was adopted on March 1, 2006.

The shareholders and directors unanimously approved the new corporate name and amendments.

Lainhart and Potter, Inc.


By: Jere Leffler, President

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