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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 Pignatelli*

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 31<sup>st</sup> 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:

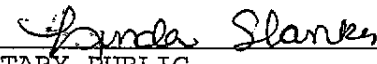
  
\_\_\_\_\_  
David H. Fee, Secretary

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