

692379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

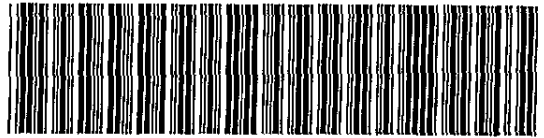
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03 JUN 30 PM 2:00  
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TALLAHASSEE, FLORIDA

*Law Offices*  
**MARK PENZER, P.A.**

Respond to:

✓ 7023 Loch Isle Drive South  
Miami Lakes, FL 33014  
7950 NW 155th Street-Suite 207  
Miami Lakes, FL 33016

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Eastern, Southern District bars

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03 JUN 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 24, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Corporate Name Change Amendment

Enclosed please find Articles of Amendment and a check for \$43.75 covering the amendment and certified copy fee for Terre Pine Management Service, Inc., now to be named LARSEN MANAGEMENT SERVICES, INC.

Please send the certified copy to the checked letterhead address.

Thank you.

Respectfully

  
Mark Penzer

/hs  
enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRE PINE MANAGEMENT SERVICE, INC.


FILED  
03 JUN 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of the Terre Pine Management Service, INC.. is hereby amended to read:


The name of this corporation shall be:  
LARSEN MANAGEMENT SERVICES, INC.

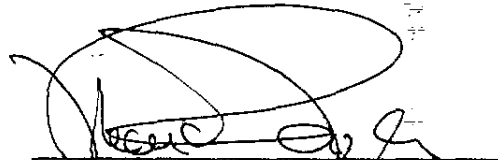
SECOND: The foregoing amendment was adopted by the sole Stockholder of this Corporation on June 17, 2003.

  
Terre Larsen, President and Secretary

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged before me this 24 day of June, 2003 by Terre Larsen, President and Secretary of the TERRE PINE MANAGEMENT SERVICE, INC., a Florida corporation, on behalf of the corporation.

 Mark Penzer  
★ My Commission CC895436  
Expires December 14, 2003

  
Notary public, State of Florida

[seal]