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03 JUN 30 PM 2:00
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TALLAHASSEE, FLORIDA

Law Offices
MARK PENZER, P.A.

Respond to:

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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.

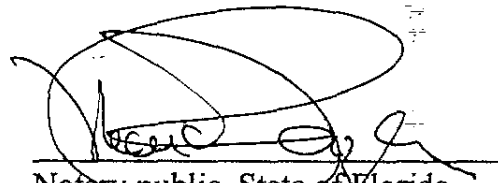
SECOND: The foregoing amendment was adopted by the sole Stockholder of this Corporation on June 17, 2003.


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 CC895435
Expires December 14, 2003


Notary public, State of Florida

[seal]