L & L Analysis Corp.

15881 SW 14th Street

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Pembroke Pines, FL 33027-2362
(305) 358-7710 Ext. 101 - Fax (305)358-1139

March 20, 1997

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Enclosed is an Articles of Amendment for the above corporation to change its name to LK Associates, Inc.

Also encloses is a check for \$96.25.

Thank you for your time in this mater.

Sincerely,

Maria de la companya della companya

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APR -3 FN 1: 18

APPAOVED AND PILED

ON.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1997

L & L ANALYSIS CORP. 15881 SW 14TH STREET PEMBROKE PINES, FL 33027-2362

SUBJECT: L&L ANALYSIS CORP.

Ref. Number: F39022

We have received your document for L&L ANALYSIS CORP. and your check(s) totaling \$92.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00015656

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

L & L Analysis Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1 to be amended

The name of the corporation is LK Management, Inc.

SECOND: The date of this amendment's adoption: March 20, 1997.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

bairman of the Board

Leonard Katz Chairman of the Board 305 358-7710 Ext.101