

F64679

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TALLAHASSEE, FLORIDA

g Amend

CAROL A VANCE, Esq., CPA, PLC.
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Member of the Florida and California Bars

CPA Licensed in FL and CA

Date: 9-15-06

To: Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: PATTERSON LAVALLEE, INC.
DOCUMENT NUMBER: F64679

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol A. Vance
Carol A. Vance, Esq. CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance, Esq. at (727) 367-1222

Enclosed is a check for the amount of the \$35.00 Filing Fee.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Name of Corporation:

PATTERSON LAVALLEE, INC.

Document Number of Corporation:

F64679

Amendment(s) Adopted:

Article III regarding Capital Stock amended to delete original 1,000 shares of common stock issued and re-issue 10,000 shares of common stock. Par value will remain \$1.00 per share.

The date of Amendment adoption:

August 15, 2006

Effective date:

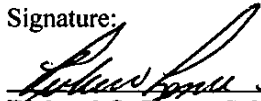
August 15, 2006

Adoption of Amendment:

The amendment was approved and adopted by 100% of the Shareholders and 100% of the Board of Directors.

Signed this 15th day of Sept., 2006.

Signature:

 SOLE DIR. & PRESIDENT OF PATTERSON LAVALLEE
Richard O. Lence, Sole Director and President

 vice president
Michael G. Albritton, Vice President

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