F87093

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KAHN & GUTTER

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
8211 WEST BROWARD BOULEVARD • PENTHOUSE 4
PLANTATION, FLORIDA 33324

STEVEN J. GUTTER, P.A. ROBERT M. KAHN, P.A. *

"ALSO A MEMBER OF N.Y. & N.J. BARS

TELEPHONE (954) 475-8880 FACSIMILE (954) 472-0527

March 10, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Approved Associates, Inc. Document Number: F87093

Dear Sir:

Enclosed please find an Amendment changing the name of the above-referenced corporation to "Lawen Corp."

Our check in_the amount of \$35.00 is enclosed to cover the cost of this amendment. We have enclosed a duplicate copy of the Amendment. Kindly stamp same indicating the change of corporate name and return the conformed copy to us in the self-addressed return envelope provided for your convenience.

Thank you for your cooperation.

Very truly yours,

KAHN & GUTTER

ROBERT M. KAHN

RMK/jk

enclosures

ARTICLES OF AMENDMENT

OF

APPROVED ASSOCIATES, INC.

The undersigned officer of APPROVED ASSOCIATES, INC. hereby executes these Articles of Amendment under the laws of the State of Florida.

- The name of this corporation is APPROVED ASSOCIATES, INC.
- The amendment adopted is a revision of Article I of the Articles of Incorporation so that same shall read as follows:

"The name of the corporation shall be

"LAWEN CORP."

З. The above amendment was adopted by the Board of Directors and Shareholders on February (8, 2005.

APPROVED ASSOCIATES, INC.

SAMUEL S. THALER, President, Sole Director and Sole Shareholder

STATE OF FLORIDA) COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 18 of February, 2005, by SAMUEL S. THALER, President of APPROVED ASSOCIATES, INC., who is personally known to me and who did take an path.

My Commission Expires: Commission #

NOTARY PUBLI

Print Name:

PREPARED BY:

ا سسر ا

Robert M. Kahn, Esq. Florida Bar #267791 Kahn & Gutter 8211 W. Broward Blvd., PH4 Plantation, FL 33324 (954) 475-8880

Sandra Vessecchia Commission #DD298117 Expires: Mar 26, 2008 Bonded Thru Atlantic Bonding Co., Inc.