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PUCKETT, VOGEL & COMPANY, P. A.

CERTIFIED PUBLIC ACCOUNTANTS

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June 2, 1997

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed a copy of the Articles of Amendment to the Articles of Incorporation of David K. Lundberg, P.A. Also enclosed is a check from the corporation in the amount of \$43.75 to cover the filing fee and a certificate of status.

The purpose of the amendment is to change the name of the corporation from David K. Lundberg, P.A. to Lundberg Properties, Inc.

If there is any problem with the filing of the amendments or you need additional information, please let me know.

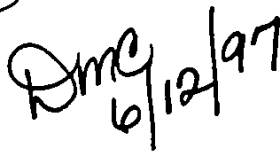
Please send the Certificate of Status directly to the corporation at the following address:

Lundberg Properties, Inc.
200 Sweetwater Blvd., South
Longwood, Florida 32779

Thank you for your cooperation with this matter.

Very truly yours,


Paul T. Vogel



FILED
97 JUN -5 AM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

97 JUN -5 AM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DAVID K. LUNDBERG, P.A.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby amended to change the name of the corporation to
Lundberg Properties, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: May 30, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of May, 19 97

Signature

David K. Lundberg
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID K. LUNDBERG

...Typed or printed name

PRESIDENT & SECRETARY

Title