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## DAVID C. LEVENREICH

**ATTORNEY AND COUNSELOR AT LAW** 

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485 FACSIMILE: (727) 441-4558 E-MAIL: dclevenreich@yahoo.com

February 14, 2008

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

RE: Southern DataComm, Inc. / Lightning Phase II, Inc.

Dear Department of State:

Enclosed please find an **original** and one (1) copy of the Articles of Amendment to Articles of Incorporation of Southern DataComm, Inc. Also enclosed is my check in the amount of \$43.75 made payable to "Florida Department of State" to cover the filing fees as follows:

\$35.00 -

filing fees

\$ 8.75 -

certified copy fee

\$43.75

**Total** 

Please return a certified copy of the Articles of Amendment to me at the above address. Thank you for your assistance in this matter. Please contact me if you have any questions.

DCL/nrj Enclosures

cc: Gary M. Eng, President, w/copy of enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTHERN DATACOMM, INC.

The undersigned, as President and Secretary of SOUTHERN DATACOMM, INC., does hereby certify that the Amendment provided for herein was adopted by the majority stockholder and sole director on the 14<sup>th</sup> day of February, 2008.

- 1. <u>Name of Corporation:</u> LIGHTNING PHASE II, INC.
- 2. <u>Amendment Adopted:</u> Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation shall be and is LIGHTNING PHASE II, INC."

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 14th day of February, 2008.

SECRETARY OF STATE ORING. Secretary MENG, Secretary OF STATE ORING.

STATE OF FLORIDA ) COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this //d day of February, 2008, by GARY M. ENG, as President and Secretary of Southern DataComm, Inc., a Florida corporation, on behalf of the company, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

Notary Public State of Florida
Nancy R Jones
My Commission DD751591
Expires 03/18/2012

Signature of Notary Public

State of Florida

Print, Type, or Stamp Commissioned

Name of Notary Public