

J 45100

JOHN P. MILLER, C.P.A., P.A.

Certified Public Accountant

2499 Glades Road
Suite 305A
Boca Raton, Florida 33431
Boca Raton: (407) 368-9777
Broward: (305) 943-4603
Fax: (407) 368-6477

April 24th, 2000

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300003223733--8
-04/25/00--01102--001
*****35.00 *****35.00

RE: Lehr Management Services, Inc.

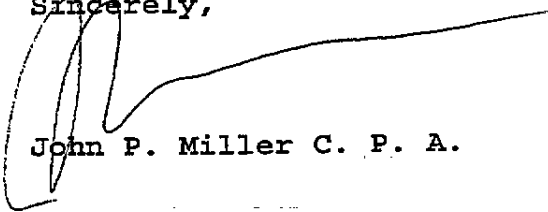
Gentlemen :

Enclosed please find the articles of amendment to the articles of incorporation for Lehr Management Services, Inc. and a check payable to the Secretary of State for \$35.00.

Please process these articles of amendment to the articles of incorporation at your earliest convenience and return the file stamped copy to me.

My telephone number is 561-368-9777 if you have any questions.

Sincerely,


John P. Miller C. P. A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 25 PM 1:09

FILED

Amend
all
5-2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

Lehr Management Services, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The names and titles of the corporate officers and directors shall be as follows:

Robert W. Lehr, President & Secretary
Lien Lehr, Vice-President & Treasurer

Robert W. Lehr, Director
Lien Lehr, Director

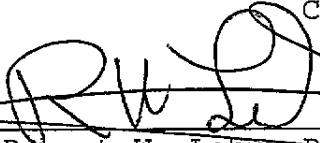
THIRD

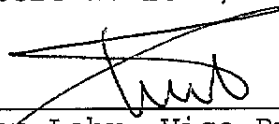
This amendment was adopted by the shareholders of the corporation effective April 24th, 2000.

FILED
00 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lehr Management Services, Inc.

Corporation Name

By 
Robert W. Lehr, President & Secretary/Director

By 
Lien Lehr, Vice-President & Treasurer/Director