

Art to Heart, Inc.

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J76363

July 20, 1999

Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

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-07/22/99-01055-003
*****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed the following:

1. Articles of Amendment
2. Check for \$43.75 (\$35 for filing and \$8.75 for certified copy)
3. UPS overnight folder and shipping document for return.

I am in a situation that the need for this document is urgent. Any assistance is greatly appreciated.

If you have any questions, please contact me.

Sincerely,



Bruce Harmon
Director

Enclosures

FILED
99 JUL 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 7-27-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART TO HEART INCORPORATED

FILED
99 JUL 22 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I: The name of the corporation is LAKEPORT FINANCIAL SERVICES, INCORPORATED.

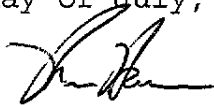
ARTICLE III: The purpose for which this corporation is organized to provide business and financial consulting and like services. However, the corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

SECOND: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of July, 1999.

Signature _____



Bruce Harmon
Director