

J92133

Requester's Name



LACHER
McDONALD
& CO., CPAs

CERTIFIED PUBLIC ACCOUNTANTS, P.A.
5666 Seminole Boulevard
Seminole, Florida 33772
P.O. Box 8218
Madeira Beach, Florida 33738-8218

100005462621--2
-05/06/02--01072--013
*****35.00 *****35.00

Office Use Only

CORPO _____ & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 MAY -6 AM 10:51
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

Examiner's Initials *MC 5/13*

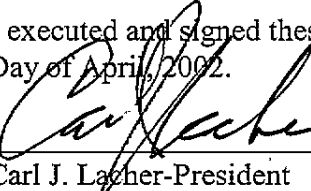
**ARTICLES OF AMENDMENT
OF
LACHER CONSULTING, INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

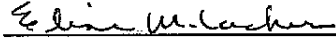
1. Corporate Name: The name of the Corporation is: LACHER CONSULTING, INC.
2. Adoption: The Amendment has been adopted by written consent of all of the shareholders of the Corporation on January 2, 2002.
3. Amendment: The Articles of Incorporation are amended as follows:

The name of the Corporation shall be changed to Lacher,
McDonald Consulting, Inc.
4. Effective Date: The amendment is effective as of January 2, 2002.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 24th Day of April, 2002.

By: 
Carl J. Lacher-President


ATTESTED TO BY:


Elise M. Lacher, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th Day of April, 2002, by CARL J. LACHER, as President and ELISE M. LACHER as Secretary of LACHER CONSULTING, INC. Now known as LACHER, MCDONALD CONSULTING, INC. Who are personally known to me or who has produced a Florida state driver's license as proof of identification and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of LACHER CONSULTING, INC., duly adopted by all of the directors and all of the shareholders of the corporation.


NOTARY PUBLIC St. of Fl at large

 Celeste R McPhlamy
My Commission CC767583
Expires September 30, 2002

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02 APR -6 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE