K82388

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AC T. Lewis 13/29/03

ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALAN S. ZANGEN* HENA A. RODELY WELLINGTON CORPORATE CENTER 1200 CORPORATE CENTER WAY SUITE 201 WELLINGTON, FLORIDA 33414

* MEMBER FLORIDA BAR, NEW YORK BAR AND ILLINOIS BAR TELEPHONE (561) 793-2400 FACSIMILE (561) 753-9966

December 17, 2003

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: General Inspection Services, Inc. Document No. K82388 Name Change: LynnLee Corp.

Dear Sir or Madam:

The enclosed *Articles of Amendment* reflecting the name change and filing fee are submitted for filing.

Please return all correspondence and the Certificate of Status concerning this matter to the following:

Alan S. Zangen, Esq. 1200 Corporate Center Way Suite 201 Wellington, FL 33414

For further information concerning this matter, please call Alan S. Zangen, Esq. at (561) 793-2400.

Enclosed is our check, $#_14709$, in the amount of \$43.75, payable to the "Department of State", representing the filing fee of \$35.00, and Certificate of Status fee of \$8.75.

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ASZ:dz Enclosures:

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GENERAL INSPECTION SERVICES, INC.

Document Number K82388

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- 1. <u>NEW CORPORATE NAME:</u> "LYNNLEE Corp."
- 2. <u>AMENDMENTS ADOPTED:</u> The Corporation is authorized to change its name from "General Inspection Services, Inc." to "LYNNLEE Corp.".
- 3. <u>ADOPTION OF AMENDMENT</u>: The foregoing amendment to the Articles of Incorporation was duly adopted and accepted by the Board of Directors on December 10, 2003.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders were sufficient for approval.

Dated this 17th day of December, 2003, by the undersigned Director and Officer of this Corporation.

FILED 03 DEC 19 PH 4:16 SECRETARY OF STATE TALLAHASSEE FLORIDS

RICHARD S. MOODY, Director and Vice President

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