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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAKE BUSINESS, INC.

Certificate of Status	0
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Amendment

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D. CONNELL APR 13 2000

Audit # E000000166652

**ARTICLES OF AMENDMENT
OF
LAKE BUSINESS, INC.**

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Article **III** of the Articles of Incorporation of **LAKE BUSINESS, INC.** is hereby amended in its entirety to read as follows:

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) ten thousand (10,000) shares of voting stock (each with a par value of \$1.00 per share) and (ii) sixty-nine thousand three hundred (69,300) shares of non-voting common stock (each with a par value of \$0.01 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 31st day of March, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this 31st day of March, 2000.

LAKE BUSINESS, INC.

By: Janak S. Marolia

JANAK S. MAROLIA, President

ATTEST:

Thakor C. Desai

THAKOR C. DESAI, Secretary

H. John Feldman, Esquire
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