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November 29, 2004

Florida Department of State  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lyndol, Incorporated - Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Lyndol, Incorporated and provide us with a certified copy of same. This firm's check in the amount of \$43.75 is enclosed for said filing fee and certified copy.

Very truly yours,

Laurie A. Dana, Assistant to  
Thomas R. Harbert

TRH:lad  
Enclosures

cc: John Lyndol Warren, Jr.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LYNDOL, INCORPORATED

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is "LYNDOL DEVELOPMENT, INC."

2. The above amendment has been adopted by the Board of Directors of the Corporation and the Shareholders entitled to vote thereon, by a vote sufficient for approval, in a resolution executed on May 27<sup>th</sup>, 2004, pursuant to Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27 day of May, 2004.

LYNDOL, INCORPORATED

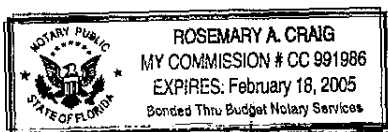
By: 

John Lyndol Warren, Jr., President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of MAY, 2004, by John Lyndol Warren, Jr., as President of LYNDOL, INCORPORATED, a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ produced \_\_\_\_\_ (type of identification) as identification.

Notary Seal



  
Notary Public State of Florida

Printed Name: ROSEMARY A. CRAIG  
My Commission Expires: 2-18-05