

L21918

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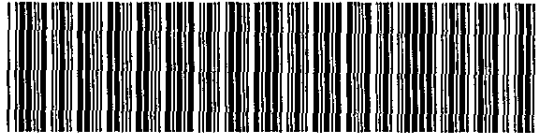
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November 29, 2004

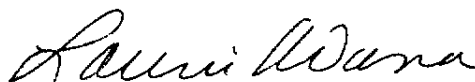
Florida Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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
04 DEC -1 AM 8:31
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:

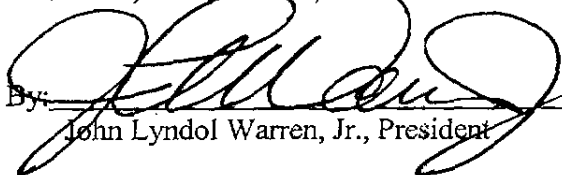
1. Article I is amended to read as follows:

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 27th, 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.

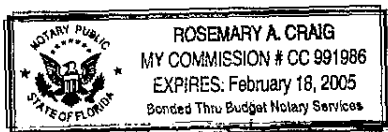
LYNDOL, INCORPORATED

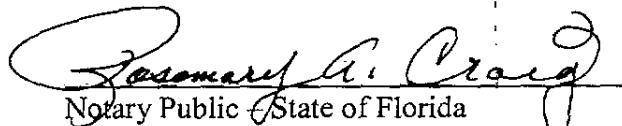
By: 
John Lyndol Warren, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th 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