## L73943

Lady Errol Realty, Inc. 1046 Lake Francis Drive Apopka, Fl. 32712 April 1, 1998

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed you will find the completed forms necessary to change the corporate name of Lady Errol Realty, Inc. to Lady Errol Enterprises, Inc.  $\,$ 

Also enclosed is a check for \$87.50 to cover the filing fee and one certified copy of the amendment. I would like the effective date to be April 1, 1998 or as soon as you are able to process these papers.

Thank you.

Sincerely,

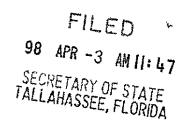
Joan E. Wark President

Enc.

VS APR 1 5 1998

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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LADY	_ERROL	REALTY,	INC.		
	(p:	REALTY, resent name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

!. CORPORATION NAME TO:

LADY ERROL ENTERPRISES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TĤĬŖĎ: Ťĺ	The date of each amendment's adoption: April 1, 1998				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by					
	voing group				
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
<b>V</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 1st day of April , 1998.  Signature Dan & Warh					
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR					
(By a director if adopted by the directors)					
	OR				
	(By an incorporator if adopted by the incorporators)				
	President/INCorporator				