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m 04 678

December 27, 1999

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-12/28/99-01049-002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Re: Lotspeich Company

Dear Sir/Madam:

Pursuant to the above-referenced enclosed please find Articles of Amendment to Articles of Incorporation of Lotspeich Company changing its name to Lotspeich Company, Inc.

Also, please find a check made payable to your office in the amount of \$35.00 representing your fee for filing the enclosed amendment to Articles of Incorporation. Please furnish me with a copy of the amendment after it has been filed.

If you have any questions, please call me.

Sincerely,

GARGANO & MARCHEWKA, L.L.P.

Anthony J. Gargano
Anthony J. Gargano

NK
1-10-00
MT

FILED
99 DEC 28 PM 3:36
TALLAHASSEE, FLORIDA

AJG:rds
enclosures
cc: client

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LOTSPEICH COMPANY

FILED

99 DEC 28 PM 3:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

JIM MANDICH, the undersigned, being the President of **LOTSPEICH COMPANY**

a Florida corporation, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted unanimously by all directors and shareholders at a meeting held by them on the 22 day of December, 1999.

AMENDMENT

The name of this corporation is hereby changed from **LOTSPEICH COMPANY** to **LOTSPEICH COMPANY, INC.**

The principal place of business and mailing address of the corporation is 16101 N.W. 54th Avenue, Miami, Florida 33014.

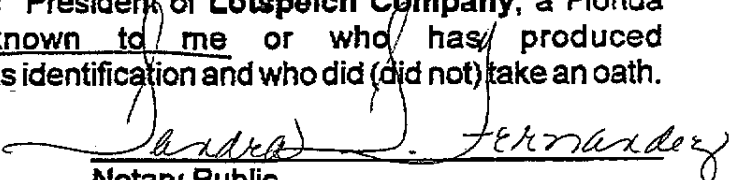
IN WITNESS WHEREOF, I hereby set my hand and seal this 22 day of December, 1999.



JIM MANDICH, President

STATE OF FLORIDA)
COUNTY OF ~~LEE~~ DADE)

The foregoing instrument was acknowledged before me this 22 day of December, 1999, by **JIM MANDICH**, as President of **Lotspelch Company**, a Florida corporation who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



Notary Public

Sandra S. Fernandez

(Typed Name)

My Commission expires:



Sandra S. Fernandez
MY COMMISSION # CC619334 EXPIRES
March 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.