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Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727)536-2711
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BASIC AMENDMENT

LAKELAND DRUM SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 OCT 20 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

The Certificate of Incorporation of LAKELAND DRUM SERVICE, INC. heretofore approved and filed in the office of the Secretary of State, State of Florida, on 29TH day of MARCH, 1988 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

Universal Lakeland Services Inc.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

LAKELAND DRUM SERVICE, INC.

We, the undersigned, being the President and Secretary, respectively, of LAKELAND DRUM SERVICE, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 28TH day of SEPT, 2005 at a meeting duly called for that purpose, that the Articles of Incorporation of LAKELAND DRUM SERVICE, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 29th day of MARCH, 1988 amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 28TH day of SEPTEMBER, 2005.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 28TH day of SEPTEMBER, 2005.

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ATTEST:

Secretary

Debra J. Mathews

Imogene Guy Sanders
President
Imogene Guy Sanders

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF PINELLAS

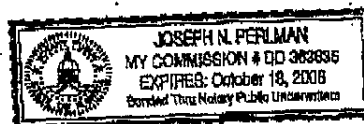
I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared IMOGENE GUY SANDERS, President and DEBRA J MATHEWS Secretary respectively of LAKELAND DRUM SERVICE, INC, to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 28 day of SEPTEMBER, 2005.

Joseph N. Perlman
Notary Public

My Commission Expires:

Printed Notary Signature



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