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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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800003501068---12/14/00_-01015--<u>0</u>06 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out Articles of Amendment to AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Articles of Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Incorporation) Merger Other G. COULLIETTE DEC 1 4 2000 REGISTRATION/ OTHER FILINGS **OUALIFICATION Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

MERRITT INTERLUDE CORPORATION

Pursuant to the provisions of Florida Statute Section 607.1006, Merritt Interlude Corporation, a Florida for provition corporation, adopts the following articles of amendment to its articles of incorporation:

ARTICLE I. Name of Corporation

Article I of the Articles of Incorporation is amended to provide that the Corporation shall be known hereafter as Lasata Corporation.

ARTICLE II. Date of Adoption of Amendment

The date of adoption of the amendment is November 15, 2000.

ARTICLE III. Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation this 12 day of December 2000.

Merritt,

oresident /