

P00000055979

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TALLAHASSEE, FLORIDA

Amended
12/14/04

SCHENK & ASSOCIATES, PLC

A Professional Law Firm

Wachovia Bank Center
2555 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134
Phone: 305-444-2200
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From the desk of:
Maximilian Schenk, Esq.
M.P.A., J.D., LL.M.
E-mail: mis@schenk-law.com

December 7, 2004

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: LWS Risk Control Corporation
Document No. P00000055979
Our File No.: L1001-0001**

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached hereto in connection with the above-referenced company, please find:

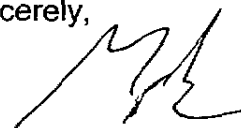
- (1) Articles of Amendment to the Articles of Incorporation.
- (2) Check payable to Secretary of State in the amount of \$35.00, as filing fee.

Please process at earliest convenience.

Please do not hesitate to contact me for any questions.

Thank you.

Sincerely,



Maximilian Schenk, Esq.

Attachments - As indicated above

Cc: Lothar W. Schenk
Stephan W. Schenk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FOR

LWS RISK CONTROL CORPORATION

(A Florida Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, LWS Risk Control Corporation, a Florida corporation (the "Corporation") hereby adopts on the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Incorporation:

- (1) DIRECTORS AND OFFICERS. This Corporation shall have one (1) director initially and as many officers as the Initial Director or Board of Directors may determine from time to time. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the current directors and officers of this Corporation are:

Lothar W. Schenk
3048 Orange Street
Miami, Florida 33133

Sole Director, President

Alice Schenk
3048 Orange Street
Miami, Florida 33133

Vice President, Secretary

Stephan W. Schenk
3048 Orange Street
Miami, Florida 33133

Vice President, Treasurer

The aforesaid amendments were approved by the directors and shareholders and the number of votes cast for each amendment was sufficient for approval.

LWS Risk Control Corporation
A Florida corporation

Signature:



Lothar W. Schenk
Sole Director

Date: 12/1/04