

P00000058001



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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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|----|---------------------------------|--------------|
| 1. | LAWRENCE INVESTMENT GROUP, INC. | P00000058001 |
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWRENCE INVESTMENT GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jesse Lawrence
Vice-President:	Christopher Lawrence
Secretary:	Roland Lawrence
Treasurer:	Roland Lawrence

SECOND: Article 5 shall be amended to state:

President:	Jesse Lawrence
Vice-President:	Christopher Lawrence
Secretary:	Jesse Lawrence
Treasurer:	Jesse Lawrence

whose mailing addresses shall be the same as the mailing address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Roland Lawrence
Jesse Lawrence
Christopher Lawrence

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Jesse Lawrence
Christopher Lawrence

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 October 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 October 2007



Jesse Lawrence, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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