

THE LAW OFFICES OF
LANCE D. LYONS, P.A.
P.O. Box 21746
FT. LAUDERDALE, FL 33335
(954) 562-4658 * (954) 524-1578 FAX
PAGER (954) 766-5540

PO0000104176

November 29, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame;

Enclosed please find Articles of Amendment to Articles of Incorporation of The Law
Offices of Lance D. Lyons, P.A.. Also enclosed is a check for \$43.75 this includes the filing fee
of \$35.00 and a certified copy fee of \$8.75.
Thank You for your attention to this matter.

Sincerely,

Lance D. Lyons
Lance D. Lyons

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FILED
00 DEC -4 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 8 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF LANCE D. LYONS, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT (AMENDED)

The new address is 600 South Andrews Avenue., Suite 403, Fort Lauderdale, FL 33301. The Registered Agent is Lance D. Lyons.

ARTICLE VII-FIRST BOARD OF DIRECTORS (AMENDED)

The name and new address of the First Board of Directors is:
Lance D. Lyons
600 South Andrews Avenue., Suite 403,
Fort Lauderdale, FL 33301.

ARTICLE VIII-CORPORATE ADDRESS (AMENDED)

600 South Andrews Avenue., Suite 403,
Fort Lauderdale, FL 33301.

ARTICLE X-MAILING ADDRESS OF CORPORATION (ADDITIONAL ARTICLE)

The corporations mailing address is:
P.O. BOX 21746
FORT LAUDERDALE, FL 33335

SECOND: The date of each amendment's adoption: . November 29, 2000

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast

for the amendment(s) was/were sufficient for approval.

Signed this 29th day of November 2000 .

Signature

Lance D Lyons

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Lance D. Lyons

Typed or printed name

Director, President, Secretary and Treasurer

Title