

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

February 01, 2001

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

300003633183--0  
-02/05/01--01097--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
01 FEB -5 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

RECEIVED FEB 6 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

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

FILED  
01 FEB -5 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 1881 NE 26<sup>th</sup> St., Suite 229, Box B4, Wilton Manors, FL 33305. 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  
1881 NE 26<sup>th</sup> St.  
Suite 229, Box B4  
Wilton Manors, FL 33305.

**ARTICLE VIII-CORPORATE ADDRESS (AMENDED)**

1881 NE 26<sup>th</sup> St.  
Suite 229, Box B4  
Wilton Manors, FL 33305.

**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: February 01, 2001

**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 1<sup>st</sup> day of February 2001.

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