P01000007472

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NIC AMEND

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

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8 July X, 2004

Florida Department of State Division of Corporations Attention: Sean Toner P.O. Box 6327 Tallahassee, FL 32314

Re: LAG, Inc. (n/k/a Ractor, Inc.)
Document No.: P01000007472

Dear Mr. Toner:

We are in receipt of your correspondence dated June 1, 2004 with regard to the above-referenced corporation (a copy of which is enclosed). Our client wishes to reinstate the corporation. As the name of LAG, Inc. is no longer available, enclosed are Articles of Amendment of the Articles of Incorporation changing the name of the corporation to "Ractor, Inc." Also enclosed is the Corporation Reinstatement form duly executed. In addition, enclosed are three checks: a check in the amount of \$900.00, a check in the amount of \$8.75 and a check in the amount of \$185.00 to cover the reinstatement fee, filing fees for the years 2002 through current, corporate supplemental fee, amendment filing fee and a Certificate of Status.

If you have any questions regarding this matter, please feel free to call me.

Sincerely,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

Alan M. Gross, Esquire

AMG/gdk

Enclosure

Copy to: Gyan Lynn Hardman

S:\Hardman, Wilton - Est\corporate\ltr - Sec State - Ractor.wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2004

ALAN M. GROSS, ESQ. POWELL, CARNEY, GROSS ET AL P.O. BOX 1689 ST. PETERSBURG, FL 33731-1689

SUBJECT: LAG INC.

Ref. Number: P01000007472

We have received your document for LAG INC. and check(s) totaling \$908.75. However, your check(s) and document are being returned for the following:

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2002 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$1050.00. Add an additional \$8,75 for each certificate of status requested.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 004A00037713

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION JUL 16 PM 1: 13 OF LAG, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Incorporation of **LAG**, **INC**., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

The name of the corporation shall be RACTOR, INC."

2. The foregoing amendment was approved by the Shareholders and was adopted by a unanimous vote of the Shareholders and ratified by a unanimous vote of the Directors of the Corporation on the day of June, 2004.

IN WITNESS WHEREOF, the undersigned as President an Secretary of the Corporation

has executed these Articles of Amendment this Ad day of June, 2004.

Witness Gyan Hardman, President and Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of June, 2004. by GYAN HARDMAN, who is personally known to me or has produced FLORIDA ID

My Commission Expires:

STEPHANIE L LAWRENCE
(Legibly print name of notary public on this line)

S::Hardman, Wilton - Est/corporate/Art And - LAG.wpd