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BASIC AMENDMENT**L.T. THOMPSON & COMPANY, INC.**

Certificate of Status	0
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Estimated Charge	\$43.75

Amendment

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11/16/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.T. THOMPSON & COMPANY, INC.

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Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

L.T. THOMPSON & COMPANY, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III

Authorized Capital

The corporation is authorized to issue Ten Thousand (10,000) shares of voting and non-voting common stock, with a par value of \$0.001 per share."

3. The foregoing Amendment is hereby approved on November 14, 2001, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of November, 2001.

L.T. THOMPSON & COMPANY, INC.

(Corporate Seal)

By: 

Howard W. Gordon,
Incorporator

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