

PO200007582

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(Business Entity Name)

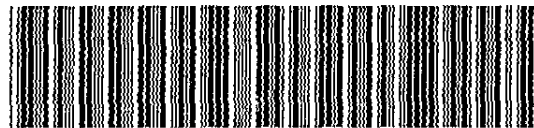
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TALLAHASSEE, FLORIDA

Amend /Name Chg.
Jm
8/28/03

LaSara Investments, Inc.
formerly DIANE PENN, INC.
2124 N. Tamiami Trail, Suite 207
Sarasota, Florida 34234

(941) 366-2293

(941) 539-3911

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

Dear Sir/Madam:

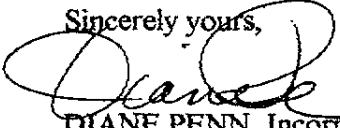
I am enclosing two copies of Articles of Amendment to Articles of Incorporation. Please file one copy and certify the Articles of Amendment with the name change to LaSara Investments, Inc.

I am enclosing \$35 for your filing fee plus \$8.75 for the certified copy, totaling \$43.75.

If you have any questions, please call me as soon as possible.

Thank you for your cooperation in this matter.

Sincerely yours,


DIANE PENN, Incorporator
Enclosures (3)

8/20/03

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

DIANE PENN, INC.


Document No. P02000075825

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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 adopted: ARTICLE I NAME - The corporation name shall be changed from Diane Penn, Inc. to **LA SARA INVESTMENTS, INC.**
- SECOND:** Amendment adopted: ARTICLE IV SHARES – The number of shares of stock is ONE HUNDRED (100) and will be issued in the name of LaSara Investments, Inc.
- THIRD:** The date of each amendment's adoption: July 11, 2003
- FOURTH:** Adoption of Amendment: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of July, 2003



Signature/Incorporator
Diane Penn