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MICHAEL KAHN

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November 25, 2003

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

Re: Articles of Amendment Estate Pavers, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation fo Estate Pavers, Inc. along with a check in the amount of \$35.00 for the filing fee of said document.

Please file the Articles of Amendment with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,
Winhard Kalm

Michael Kahn

/rm

cc: Client

enclosures: as stated

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ESTATE PAVERS, INCORPORATED

2003 DEC -1 PM 4: 14

Article I of the articles of incorporation of Estate Pavers, Inc., document number P02000112888 was amended by the corporation's board of directors and shareholders on September 9, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is amended to Leonard, Inc.
- 2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and shareholders on September 9, 2003.

In witness whereof, the undersigned Officer and Director of this corporation has executed these articles of amendment on 19th day of November, 2003.

Attest:

Lori Leonard, Secretary/Director

Lonnie Leonard, President/Director