

PO3000027712

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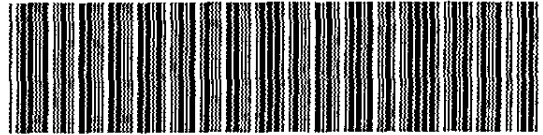
(Business Entity Name)

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03 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/26/06

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: The Lanahan Group, Inc.

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION AND A CHECK FOR \$35.00.

FROM: Chad Shultz
15170 Reef Drive, Jacksonville, Florida 32226
(904) 226-3986

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LANAHAN GROUP, INC.
Document Number P03000027712

FILED
03 JUN -2 AM 8:45
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 III


NATURE OF BUSINESS

The purpose for which this corporation is organized is to render consulting services.

SECOND: The date of the amendment's adoption is May 30, 2003.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of May, 2003



Signature of Chad Shultz, Incorporator