

P03000032349

(Requestor's Name)



TERRY E. OLSON, CLU
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Olson Insurance Agency
(352) 669-4547
545 N. Umatilla Blvd.
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MEMBER AMERICAN SOCIETY OF CLU

(City/State/Zip)

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Amend
T. Lewis 1/7/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HARRY LAKERAM, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **HARRY LAKERAM, INC.**
 C/O HARRY LAKERAM - PRESIDENT
 5632 MANDARIN CT
 DAVENPORT, FL 33896

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARRY LAKERAM, INC.**

FILED
03 DEC 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

HARRY LAKERAM
PRESIDENT/DIRECTOR
5632 MANDARIN CT
DAVENPORT, FL 33896

JOSE MARIA MARQUEZ
VICE PRES/DIRECTOR
8730 LOS ROBLES DR
GROVELAND, FL 32736

JOSE ENRIQUE MARQUEZ
SECRETARY
4224 WORTHINGTON PLACE
MASCOTTE, FL 34752

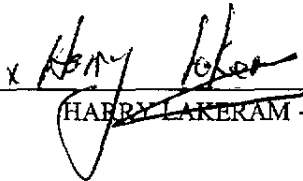
THIRD: The date of each amendment's adoption: December 23, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 23RD day of December, 2003

Signature x


HARRY LAKERAM - President / Incorporator