

P03000054979

(Requestor's Name)

CATHY LENDER
824 POLK ST
HOLLYWOOD, FL 33019

(City/State/Zip/Phone #)

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(Business Entity Name)

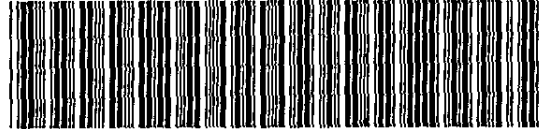
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FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

FILED
04 APR 28 PM 4:30
TALLAHASSEE, FLORIDA

April 20, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Lender Technologies, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same. Kindly mail a stamped copy back to me in the enclosed, postage paid envelope provided.

Thank you for your assistance.

Very truly yours,



Cathi Schneider Lender

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LENDER TECHNOLOGIES, INC.**

1. The name of the Corporation is Lender Technologies, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I

The name of the Corporation shall be: CSL Technologies, Inc."

3. The aforesaid Amendment was adopted on April 20, 2004, pursuant to a written statement and consent to corporate action executed by all the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval. The Corporation has less than 35 shareholders.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 20th day of April, 2004.

Lender Technologies, Inc.

By: *Cathi Schneider Lender*
Cathi Schneider Lender, President

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