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TALLAHASSEE, FLORIDA
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N.C.
C. Gouletto JAN 16 2004

SONYA DAWS, P.A.
Attorney at Law
3116 Capital Circle N.E., Suite 5
Tallahassee, FL 32308
Office (850) 668-5246
Fax (850) 668-5613

Friday, December 19, 2003

Via Hand-Delivery

Florida Department of State

Re: Frederick Lane, Inc.

To Whom It May Concern:

Please find enclosed our check #1646 in the amount of \$35.00 made payable to the Florida Department of State for the payment of filing fees for the Articles of Amendment to the Articles of Incorporation of Frederick Lane, Inc.

If you have any questions in regards to this or any other matter please feel free to call our office. Thank you.

Sincerely,



Larissa Williams
Legal Assistant



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

SONYA DAWS, P.A.
LARISSA WILLIAMS
3116 CAPITAL CIRCLE N.E., STE. 5
TALLAHASSEE, FL 32308

SUBJECT: FREDRICK LANE, INC.
Ref. Number: P03000099575

We have received your document for FREDRICK LANE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903. *Sonya call*

Cheryl Coulliette
Document Specialist

Letter Number: 903A00068102

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04 JAN 16 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FREDERICK LANE, INC.,
a Florida corporation

Pursuant to Section 607.1006, Florida Statutes (2002), the Articles of Incorporation of Frederick Lane, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, are hereby amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the corporation is Frederick Lane, Inc., a Florida corporation.

2. Except as above amended all provisions of the said Articles of Incorporation shall remain in full force and effect.

The foregoing amendments were approved and adopted by the unanimous vote of all of the shareholders and all of the members of the Board of Directors of Frederick Lane, Inc., on the 30th day of November, 2003.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 30th day of November, 2003.

Frederick Lane Inc., a Florida corporation

By:


James F. Heidenreich
Its President

FILED
2004 JAN 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ATTEST:

By:


Thomas L. Baldwin
Its Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30th day of November, 2003, by James F. Heidenreich, as President, and Thomas L. Baldwin, as Secretary, of Frederick Lane, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.


Notary Public - State of Florida
My commission number:
expires:



Sonya K. Daws
MY COMMISSION # CC927239 EXPIRES
July 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.