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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

ALBERT L. TIDWELL
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ST. JAMES CITY, FL 33956

SUBJECT: LISA PARKER, INC.
Ref. Number: P03000115733

We have received your document for LISA PARKER, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

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Letter Number: 204A00007800

ALBERT L. TIDWELL

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January 29, 2004

TEL. (239) 283-8899
FAX (239) 283-0747

State of Florida
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Amendment for Lisa Parker, Inc. along with the appropriate fees for this document.

Please return a filed copy of this document to the above captioned address at your earliest convenience.

Very truly yours,



Albert L. Tidwell

ARTICLES OF AMENDMENT

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I.

The name of the corporation is Lisa Parker, Inc.

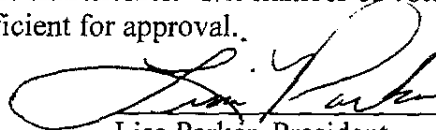
ARTICLE 11.

The following amendment to the Articles of Incorporation was adopted and effective on October 13, 2003.

The officers of the corporation are as follows:

President-Lisa Parker
Vice President-Ronald W. Parker
Secretary-Lisa Parker
Treasurer-Lisa Parker

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.


Lisa Parker, President

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