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Ameria 11/24/03

LAWRENCE STEELE ENTERPRISES, INC.

1101 Loop Road

Auburndale, FL 33823

November 19, 2003

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is check number 3761 for the filing fee for Articles of Amendment to Articles of Incorporation for Lawrence Steele Enterprises, Inc. All officers, addresses and shares are listed.

If any information is needed, please call (863)666-1651.

Thank you,

Linda Steele

Secretary/Treasurer

Luda Stule



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Lawrence	Steele	Enter	orises.	Inc.	:
		Present Name			
	D3 DDD Document Num	125814 ber of Corpor	ation (If knov	vn)	·_ ma**

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Officers

Lawrence J. Steele, Sr. - President/ Director

1101 Loop Road
Auburndale FL 33823

- hinda Steele, - Secretary/Treasure/Director
1101 Loop Road
Auburndale FL 33823

- Lawrence J. Steele, Jr. - lot Vice President
1101 Loop Road
Auburndale FL 33823

- Thomas E. Steele - 2ml/ice fleoident
1101 Loop Road
Auburndale FL 33823

10 shares issued
Auburndale FL 33823

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: November 19, X003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
郊	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 1944 day of November 2003.
	Signature Succession Studies 5. (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Lawrence J. Steele Sr.
	(Typed or printed name of person signing)
	(Title of person signing)

FILING FEE: \$35