

P04600078487

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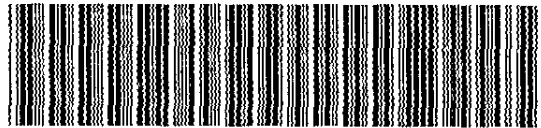
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RB
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LAW OFFICES
SCOTT M. GRANT, P.A.
3337 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

SCOTT M. GRANT*
CHRISTOPHER H. BURROWS
*ALSO ADMITTED IN MA

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E-MAIL: lawofficesmgpa@earthlink.net

July 28, 2004

Via First Class Mail USPS

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucas Team, Inc., a Florida for profit corporation
Florida Department of State Document Number P04000078487

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucas Team, Inc.
c/o Scott M. Grant, P.A.
3337 Tamiami Trail North
Naples, Florida 34103-4165.

For further information concerning this matter, please call Christopher H. Burrows, Esq. at (239) 649-4848. Also enclosed is our firm's check in the amount of \$35.00 as the filing fee in connection with this matter. Should you have any questions, please do not hesitate to contact our office.

Respectfully submitted,

SCOTT M. GRANT, P.A.



Christopher H. Burrows
For the Firm

Enclosures

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LUCAS TEAM, INC.

Florida Department of State Document Number P04000078487

The undersigned Director and officer of Lucas Team, Inc., a profit corporation organized and existing under the laws of the state of Florida, hereby certifies that the following amendment to its Articles of Incorporation made pursuant to the provisions of Florida Statutes Section 607.1006 was approved and adopted by the board of directors on July 23, 2004, without shareholder action and shareholder action was not required:

The following ARTICLE XI is hereby added to the Articles of Incorporation of Lucas Team, Inc.:

ARTICLE XI

The following persons are hereby elected as officers of this Corporation for the offices set forth and shall hold office until their successors are elected or appointed are.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kristine Savoie-Lucas	President, Treasurer	2036 Castle Garden Lane Naples, Florida 34110
Keith Lucas	Vice President, Secretary	2036 Castle Garden Lane Naples, Florida 34110
Joseph S. Ballarino	Vice President	2142 Imperial Circle Naples, Florida 34110

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 26 day of July, 2004.


KEITH LUCAS

STATE OF FLORIDA
COLLIER COUNTY

The foregoing instrument was acknowledged before me this 20th day of July, 2004, by
KEITH LUCAS, who is personally known to me or has produced
as identification and who did (did not) take an oath.



(SEAL)

Susan R. Hardwig
Commission # CC 991538
Expires Jan. 2, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Susan R. Hardwig
Notary Public
Susan R. Hardwig
Notary Public Name Print
My Commission Expires: