

PO50000075/3

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(Address)

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(City/State/Zip/Phone #)

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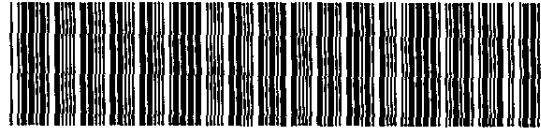
(Business Entity Name)

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06 MAY -1 AM 9:40
SECURITY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
KROOP & SCHEINBERG, P.A.
SOUTH BAY CLUB • SUITE C-1
800 WEST AVENUE
MIAMI BEACH, FLORIDA 33139

RICHARD L. KROOP
ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG
CERTIFIED FAMILY MEDIATOR
COUNTY CIVIL COURT MEDIATOR

AREA CODE 305
538-7575

FAX
AREA CODE 305
538-4676

April 27, 2006

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

Re: Subject: Diane K. Fox, P.A.
Name Change to: Lucky 5 Corporation
Document No.: P05000007513

Dear Sir or Madam:

You will find enclosed the Article of Amendment to the Articles of Incorporation of Diane K. Fox, P.A., a Florida corporation, changing its name from Diane K. Fox, P.A. to Lucky 5 Corporation together with our check in the amount of \$35.00 payable to the Department of State..

Kindly file the document upon receipt. Please return all correspondence concerning this matter to the undersigned at the above address.

If you need to contact me, my phone number is listed above.

Sincerely,

KROOP & SCHEINBERG, P.A.

By: 

Bruce J. Scheinberg

BJS:ss
Enclosure

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DIANE K. FOX, P.A., A FLORIDA CORPORATION, FOR THE
PURPOSE OF CHANGING THE NAME OF THE CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

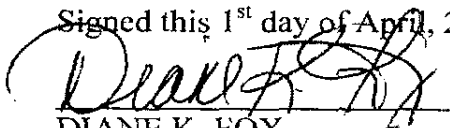
FIRST: The amendment to the Articles of Incorporation is for the purpose of changing the name of the corporation from DIANE K. FOX, P.A. to LUCKY 5 CORPORATION.

SECOND: The date of the amendment's adoption is April 1, 2006.

THIRD: The amendment to change the corporation's name as described above was approved by the undersigned, DIANE K. FOX, who is the sole shareholder of one hundred (100%) percent of the outstanding shares and who is also the sole officer and director of said corporation.

The number of votes cast for the amendment to change the name of the corporation as described herein was sufficient to pass the amendment.

Signed this 1st day of April, 2006.


DIANE K. FOX
President & Sole Director
of DIANE K. FOX, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA