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(Business Entity Name)

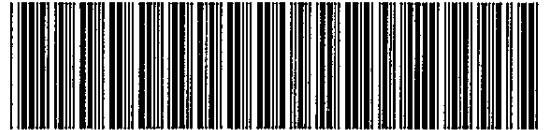
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**LARRY LEGEL, CPA**

**PRACTICE CONCENTRATING IN  
TAXATION AND SECURITIES**

**CYPRESS CREEK TOWER**  
**800 WEST CYPRESS CREEK ROAD, SUITE 470**  
**FT. LAUDERDALE, FL 33309**  
**(954) 493-8900 Office    (954) 493-8300 Fax    email: [legelcpa@bellsouth.net](mailto:legelcpa@bellsouth.net)**

May 2, 2006

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

Re: Articles of Amendment to  
Articles of Incorporation  
HIGHWAY 80 COMMERCIAL INVESTORS, INC.

To Whom It May Concern:

Please find enclosed fee of \$35 and the Amendment to the Articles of Incorporation for Highway 80 Commercial Investors, Inc. regarding the name change to Lee Commercial Developers, Inc.

Sunshine,

*Larry Legel, CPA*

Larry Legel

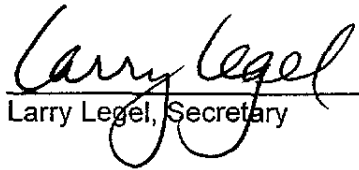
**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HIGHWAY 80 COMMERCIAL INVESTORS, INC.**

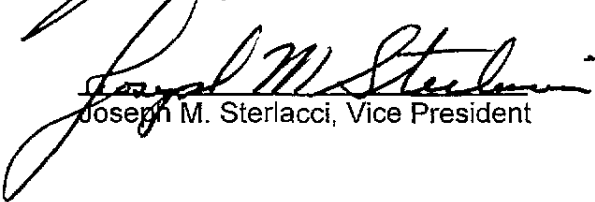
**April 19, 2006**

HIGHWAY 80 COMMERCIAL INVESTORS, INC., being a corporation properly authorized to do business in the State of Florida, having been incorporated on June 15, 2005, does hereby amend the Articles of Incorporation as follows:

The name of the corporation shall hereafter be known as LEE COMMERCIAL DEVELOPERS, INC., pursuant to a Resolution by the Board of Directors on April 19, 2006. Shareholder approval is not required.

  
Jerome Reynaert, President

  
Larry Legel, Secretary

  
Joseph M. Sterlacci, Vice President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA    )  
COUNTY OF BROWARD )

BEFORE ME, the aforesaid Notary Public, personally appeared LARRY LEGEL, JEROME REYNAERT, and JOSEPH M. STERLACCI who produced Drivers Licenses as identification and are personally known to me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed same this 19<sup>th</sup> day of April, 2006.

MY COMMISSION EXPIRES:

