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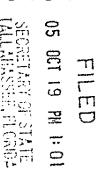
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Amend Thewis



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LGH MCI	CHURAR CORO	
	.	
DOCUMENT NUMBER: <u>PC5CCC</u>	088040	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
LIOUCI CI. HOOK	ontact Person)	
L'H Norigage	COCD.	
2540 Bayshore		
Mianci, FC. 33 (City/State)	133 and Zip Code)	
For further information concerning this matter, plea	ase call:	
Contact Person)	at (<u>305</u>) <u>495 · 9.</u> (Area Code & Daytime Tele	242 ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment

A	rticles of Amenament	F1.
A	to ticles of Incorporation	OS OF TILED
Ar	of	OCT 19 Du
L.C.H. Mortaga (Name of corporation)	e Corp. as currently filed with the Florid	O5 OCT 19 PH 1: SECRETARY OF STATE La Dept. of State)
PC5000 (Document	88040 It number of corporation (if kno	wn)
ursuant to the provisions of section 607. dopts the following amendment(s) to its		s Florida Profit Corporation
NEW CORPORATE NAME (if changi	ing):	
Must contain the word "corporation," "company, A professional corporation must contain the work MENDMENTS ADOPTED- (OTHER	d "chartered", "professional ass	ociation," or the abbreviation "P.A.")
nd/or Article Title(s) being amended, ad		•
adding person a	12 Vice Pre	pident,
shall read by	rice ME In	tosh
1509 Kelby Road	l Kissimme	R, FL 34744
(Attac	h additional pages if necessary)	
f an amendment provides for exchange, a cor implementing the amendment if not co		

(continued)

The date of each amendment(s) adoption:	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.)T
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	7
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
The amendment(s) was/were adopted by the incorporators without shareholder action ar shareholder action was not required.	nd
Signature (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) (Typed or printed name of person signing) President	
(Title of person signing)	

FILING FEE: \$35