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Amend & N/C

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PHILLIP LANIER, P.A.**

Pursuant to the provision 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 I Name
ARTICLE III Nature of Business

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 follow:

Article I. Shall now be amended and read as follows:

The name of the corporation shall be:
Phillip Lanier, Inc.

Article III. Shall now be amended and read as follows:

The corporation shall be able to conduct any legal business.

THIRD: The date of each amendment's adoption March 24, 2008.

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this March 24, 2008

Signature



PHILLIP LANIER
President/Director

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