P06000/13449

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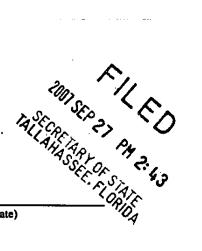


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COF	RPORATION: LYONS SHA	ARE FINANCIAL, INC.	
DOCUMENT N	UMBER: P06000113449		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	s matter to the following:	
· <u>P</u> H	IILLIP C. LYONS	·	
	(Name	of Contact Person)	···
LY	ONS SHARE FINANCIA	L, INC.	
	(Fir	m/ Company)	
63	05 SW 102ND STREET		
		(Address)	
Pil	NECREST, FL 33156		
	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
RICHARD A. BARBER		at (407) 327-9935	
(Na	me of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a che	ck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 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 Circ	:le
- -	•	Tallahaccee El 32301	

Articles of Amendment to Articles of Incorporation of



LYONS SHARE FINANCIAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000113449
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII: AMENDED TO ADD THE FOLLOWING OFFICERS AND
DIRECTORS.
STEPHEN A. BARNES, V.P. & DIRECTOR
RICHARD A. BARBER, DIRECTOR/TREASURER
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each	amendment(s) adoption: SEPTEMBER 24, 2007
Effective date if	applicable: SEPTEMBER 24, 2007
	(no more than 90 days after amendment file date)
Adoption of Am	endment(s) (CHECK ONE)
	nendment(s) was/were approved by the shareholders. The number of votes cast for tendment(s) by the shareholders was/were sufficient for approval.
follow	nendment(s) was/were approved by the shareholders through voting groups. The ing statement must be separately provided for each voting group entitled to vote stely on the amendment(s):
"T	he number of votes cast for the amendment(s) was/were sufficient for approval by
_	(voting group)
	nendment(s) was/were adopted by the board of directors without shareholder action areholder action was not required.
	nendment(s) was/were adopted by the incorporators without shareholder action and older action was not required.
Sig	(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)
	PHILLIP C. LYONS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35