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June 15, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/18/01--01105--011
*****52.50 *****52.50

Re: 1018 Jefferson Corp.

Ladies and Gentlemen:

Enclosed for filing is an original, as well as two (2) copies, of the recent Articles of Amendment to Articles of Incorporation of 1018 Jefferson Corp., a Florida corporation. Also enclosed is a check in the amount of \$52.50 for the filing fee and two (2) certified copies. Please send the certified copies to the undersigned.

Please also note that, pursuant to the enclosed, the public record should reflect changes to the name and registered agent of the corporation. (The changes of address set forth in the enclosed Articles of Amendment have already been made to the public record by your office pursuant to the corporation's 2001 UBR.) The required acceptance of the registered agent is included in the enclosed document.

Please contact me at the number or address above if you have any questions.

Very truly yours,

Steven K. Baird

NC Amend
6-26-01
AMS

FILED
01 JUN 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Todd L. Freeman

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
1018 JEFFERSON CORP.**

FILED
01 JUN 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Change of name to Lawrence Rhodes Corporation; changes of address; change of registered agent)

Pursuant to the provisions of section 607.1006, Florida Statutes, 1018 Jefferson Corp., a Florida (for profit) corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: *Article I of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE I
NAME**

The name of the Corporation shall be Lawrence Rhodes Corporation.

SECOND: *Article IV of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the Corporation shall be 1722 Jefferson Avenue, Miami Beach, Florida 33139.

THIRD: *Article V of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE V
MAILING ADDRESS**

The mailing address of the Corporation shall be 1722 Jefferson Avenue, Miami Beach, Florida 33139.

FOURTH: *Article VII of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The name and Florida street address of the registered agent shall be:

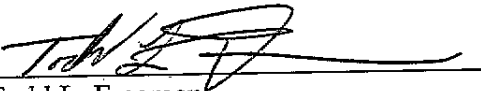
Steven K. Baird, Esq.
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Miami, Florida 33138

FIFTH: *The foregoing amendments were adopted on June 11, 2001.*

SIXTH: *The foregoing amendments were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 15 day of June, 2001.

LAWRENCE RHODES CORPORATION,
f/k/a 1018 JEFFERSON CORP., a Florida corporation


By: Todd L. Freeman,
President of the Corporation

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with

the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Steven K. Baird, Registered Agent
June 15, 2001