

Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
WILLIAM J. JOOS
ROBERT J. DYKES

REPLY TO:
2500 MONUMENT ROAD, SUITE 201

July 8, 1999

P94000033844

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002929131--6
-07/12/99--01125--014
*****35.00 *****35.00

Enclosed is the executed Articles of Amendment to Articles of Incorporation of L&N Services, Inc., and payment of \$35.00 for the filing fee.

L & N Services, Inc.
2352 Rogero Road
Jacksonville, Florida 32211

(904) 743-6531 Office
(904) 743-4251 Fax

Sincerely,


Lisa Hatcher

FILED
99 JUL 12 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
7-16-99
DAS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & N SERVICES, INC.

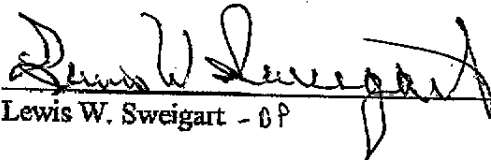
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VIII is hereby amended to read as follows:

Effective July 1, 1999, **NANCY L. SWEIGART** is hereby appointed to the position of President of the corporation and is authorized to perform every act permitted by the law on behalf of the corporation.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of July, 1999.



Lewis W. Sweigart - CP

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:41

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