

10-17-05

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FROM: Akerman Senterfitt

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DIVISION OF CORPORATION

BASIC AMENDMENT

CFO SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CFO SERVICES, INC.**

This Amendment is filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of CFO SERVICES, INC., as amended by Articles of Amendment dated December 31, 2003 (the "Corporation"), and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of CFO SERVICES, INC., hereby set forth as follows:

1. That the name of the Corporation is: CFO SERVICES, INC.
2. Article I of the Articles of Incorporation of CFO SERVICES, INC. is hereby amended to read as follows:

**ARTICLE I**

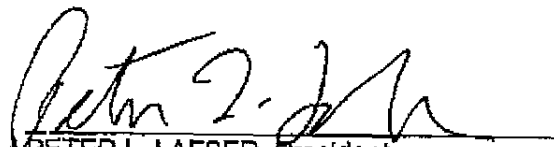
**Name**

"The name of the corporation shall be LAFSER ENTERPRISES, INC."

3. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

4. The Board of Directors and Shareholders of the Corporation unanimously adopted a resolution approving this amendment to the Articles of Incorporation on October 17, 2005, 2005, to be effective as of the date filed with the Division of Corporations, Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation hereby certifies that these Articles of Amendment were duly adopted by the Corporation on October 17, 2005, to be effective as of October 17, 2005.

  
PETER L. LAFSER, President

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