

P95000049101



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 913617

81911A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 3, 1998

ORDER TIME : 11:44 AM

ORDER NO. : 913617-005

CUSTOMER NO: 81911A

CUSTOMER: Truman J. Costello, Esq
Costello Sims & Royston
Suite 101
12670 New Brittany Boulevard
Fort Myers, FL 33907

300002605563--9
-08/03/98--01071--018
*****87.50 *****87.50

Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: KWIK TRENCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 AUG -3 PM 12:25
DIVISION OF CORPORATION

*00524
00789, 02544, 00672

*ADK
8/7/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: KWIK TRENCH INC.
Ref. Number: P95000049101

RESUBMIT
Please give original
submission date as file date.

We have received your document for KWIK TRENCH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The new name is also unavailable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00040835

RECEIVED
98 AUG - 6 PM 2:46
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: KWIK TRENCH INC.
Ref. Number: P95000049101

RESUBMIT
Please give original
submission date as file date.

We have received your document for KWIK TRENCH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00040604

RECEIVED
98 AUG -14 PM 4: 14
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KWIK TRENCH, INC.

98 AUG -3 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIRST of the Articles of Incorporation of Kwik Trench, Inc. was amended pursuant to unanimous written action made by the corporation's Board of Directors and approved by unanimous written action of the shareholders of the corporation. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 607.1006 of the Florida Business Corporation Act.

1. ARTICLE FIRST of the Articles of Incorporation of Kwik Trench, Inc. was amended as follows:

FIRST: The name of the corporation is LEE-RAN CORPORATION

The foregoing Amendment of the Articles of Incorporation of Kwik Trench, Inc. was duly approved by the Board of Directors of the corporation on July 30, 1998 and unanimously adopted by the shareholders of the corporation pursuant to Section 607.103 of the Florida Business Corporation Act on July 30, 1998.

Martha L Riley
MARTHA L. RILEY, President

Martha L Riley
MARTHA L. RILEY, Secretary