

P95000076012

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BASIC AMENDMENT

LANE DODGE ENTERPRISES, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANE DODGE ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on October 3, 1995 and assigned document number P95000076012. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

1. The name of the corporation is Lane Dodge Enterprises, Inc. (the "Corporation").
2. "Article 1. Name." of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name. The name of the Corporation is:

LORI LANE ENTERPRISES, INC."

3. The Articles of Amendment were duly approved and unanimously adopted by the sole Director of the Corporation on October 1, 2002. The sole Director recommended approval of the Articles of Amendment to the sole Shareholder.

4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the sole Shareholder of the Corporation on October 1, 2002.

5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of the 1st day of October, 2002.

LANE DODGE ENTERPRISES, INC. —

By: Lori A. Lane
Lori A. Lane
Director and President

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