

PA600000309/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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Pierre Lemire GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Case of Amendment adoption*
DATE _____
DOC. EXAM *15* _____



400054516264

05 MAY 17 11:13 AM '13

FILED
05 MAY 17 AM 11:13
FALLAHASSE, FLORIDA

FILED

*15 5/24/05
WC*

LETTER OF ACKNOWLEDGEMENT

This letter is to acknowledgement the request for the change in the corporation's name from PIERRE M. LEMENE INC. to LEMENE & SONS INC. This request is being made on May 16, 2005 by the President of the company Pierre M. Lemene. Enclosed is a \$35 check for the filing fee. For any additional information please call me at 352-262-5262.

Thank you,
Pierre M. Lemene.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIERRE M. LEMENE EXCHANGE INC.

DOCUMENT NUMBER: P96000030916

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PIERRE M. LEMENE
(Name of Contact Person)

PIERRE M. LEMENE EXCHANGE INC.
(Firm/ Company)

11635 NW 9TH LANE
(Address)

GAINESVILLE, FL 32606
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PIERRE LEMENE at (352) 262-5262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAY 17 AM 11:13

PIERRE M. LEMENE EXCHANGE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P 96 0000 309 16

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LEMENE & SONS INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 16, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

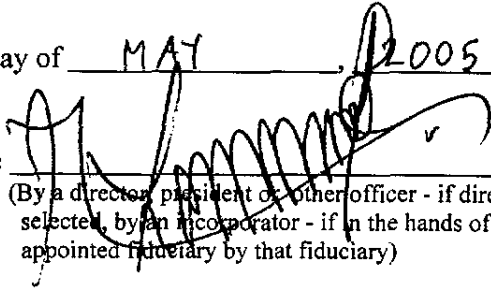
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of MAY, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PIERRE M. LEMENE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35