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May 14, 1997

Department of State,
Corporate Division
The Capitol
Tallahassee, FL 32304

600002183016--5
-05/19/97--01104--017
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Changing Name


Dear Sirs:

Enclosed is an amendment to Articles of Incorporation and a copy re the above corporation, changing the corporate name from Lehman Internet Resources, Inc. to Pond and Lake Controls, Inc. and my check in the amount of \$35.00 for the filing fee.

Please return the copy (not certified) after the original has been filed. Please return it to me.

If you need to contact me, please call collect. Thank you.

Very truly yours,


Joseph M. Murasko, Esq.

SH 5/27
NC

FILED
97 MAY 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
CHANGING NAME AND CORPORATE ADDRESS

re:

LEHMAN INTERNET RESOURCES, INC.

to

POND and LAKE CONTROLS, INC.

WHEREAS, the undersigned, the owners of 100% of the corporate shares of LEHMAN INTERNET RESOURCES, INC., and now the directors, sole stockholders of the corporation; have passed the following resolution:

1. The name of the corporation is changed to POND and LAKE CONTROLS, INC.
2. The address of the corporation is changed to 1228 Foxden Rd., Apopka, Fl 32712.

Adopted and resolved this 14th day of May, 1997.


Jeanne M. Melvin

President, Director & Stockholder

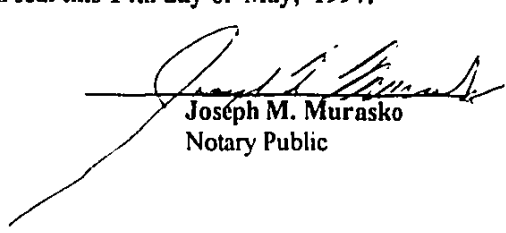

Steve Grace

Vice-President, Director & Stockholder

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, personally appeared Jeanne M. Melvin and Steve Grace to me well known to be the person(s) described in and who executed the foregoing Amendment to the Articles of Incorporation, and who took an oath and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of May, 1997.


Joseph M. Murasko
Notary Public

JOSEPH M. MURASKO
Notary Public, State of Florida
My Comm. Expires Oct. 30, 1998
Comm. No CC410520

FILED
97 MAY 19 AM 10:50
SEMINOLE COUNTY CLERK
TALLAHASSEE, FLORIDA