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*Leonard Rutland, Jr.*  
*Attorney at Law*

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October 22, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002673512--4  
-10/27/98-01064-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: LaCrane, Inc.

Dear Sir/Madam:

Enclosed please find Leonard Rutland Check Number 1973 in the amount of \$35.00 and an original and one copy of Articles of Amendment to the Articles of Incorporation of LaCrane, Inc.

I have also enclosed a self-addressed stamped envelope for the return of the filed Articles.

Best Regards,

*Martha Dinning*

Martha Dinning, Assistant to  
LEONARD RUTLAND, JR., ESQUIRE

Enclosure

VS OCT 30 1998

*Amend.*

FILED  
98 OCT 27 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LACRANE, INC.

FILED  
98 OCT 27 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is LACRANE, INC.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on October 21, 1998 in the manner prescribed by the Florida Business Corporation Act: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
3. The number of shares of the corporation outstanding at the time of adoption was 1,000; and the number of shares entitled to vote on the amendments was 1,000.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for the amendment was 1,000; and the number of shares voted against the amendment was -0-.
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
Common	1,000	-0-

7. The manner in which the amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by the amendment, are as follows: The number of authorized shares is increased from 1,000 to 1,500 and the par value of each share remains at \$1.00.

Dated October 21, 1998.

LACRANE, INC.

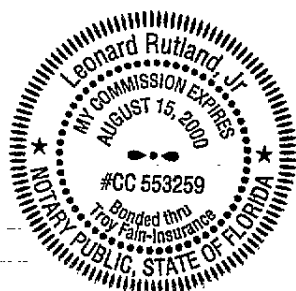
By: *Lee Anne Crane*

Name: LEE ANNE CRANE

Title: President

STATE OF FLORIDA  
COUNTY OF MARTIN

Sworn to and subscribed before me this 21<sup>st</sup> day of October, 1998,  
by LEE ANNE CRANE who is ( personally known to me ) ( produced  
as identification ).



(SEAL)

*Leonard Rutland, Jr.*  
Notary Public, State of Florida  
Print Name: LEONARD RUTLAND, JR.  
Commission No: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

This instrument was prepared by:

LEONARD RUTLAND, JR., ESQUIRE  
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Stuart, Florida 34994  
(561) 286-6341