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James M. Wallace

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March 19, 1998

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Impulse Harvest, Inc. Re:

Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for Impulse Harvest, Inc. changing the name of said corporation to Lord & Others, Inc.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a Certificate of Status.

Should you have any questions at all or require any documentation, please do not hesitate to let me know. number is AC 941 746-7157.

Sincerely yours,

JMW:gmc

Enc.

DIVISION OF CORFORATIONS

CORAPIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF IMPULSE HARVEST, INC.

I, the undersigned, being the President and Secretary of IMPULSE HARVEST, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 19th day of March A.D., 1998:

AMENDMENT

"Article I is amended to read as follows: The name of this Corporation shall be LORD & OTHERS, INC."

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 19th day of March A.D., 1998.

TOHN W ADAMS

President

ATTEST:

OHN W. ADAMS, Secretary

(Corporate Seal)

State of Florida

County of Manatee

BEFORE ME, personally appeared JOHN W. ADAMS, to me well known to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of LORD & OTHERS, INC., formerly known as IMPULSE HARVEST, INC. and severally acknowledged to and before me that he executed said instrument for the purposes and uses therein expressed and did produce: State of Florida Driver's Licenses as identification.

WITNESS my hand and official seal this day of March A.D., 1998, in the aforesaid County and State.

NOTARY PUBLIC

My Commission Expires:

