

997000046856

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Freeman Yoder, Inc.

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*****35.00 *****35.00

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98 OCT 29 AM 10:42
DIVISION OF CORPORATION

Signature

He 10/29

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

98 OCT 29 AM 11:24
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FREEMAN YODER, INC.

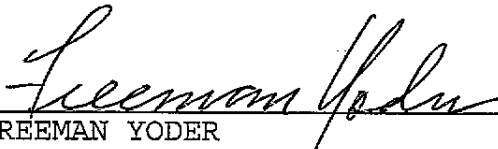
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TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Freeman Yoder, Inc., a Florida corporation, filed in Tallahassee on May 28, 1997, is amended to read as follows:

"Name
The name of this corporation is LYNN SYSTEMS, INC. The principal office and mailing address of the Corporation is 5641 Alta Vista Street, Sarasota, Florida 34239"

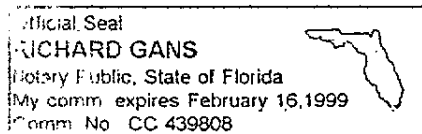
2. The foregoing amendment was adopted by the corporation's sole shareholder and director on October 28, 1998.


IN WITNESS WHEREOF, the undersigned, as President and Secretary of this corporation, has executed these Articles of Amendment on October 28, 1998.


FREEMAN YODER
President and Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on October 28, 1998, by FREEMAN YODER, who is personally known to me.




(Name RICHARD B. GANS)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____