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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lasher Family Investments, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT OF
LASHER FAMILY INVESTMENTS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is LASHER FAMILY INVESTMENTS, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is PANTHERA INVESTMENTS, INC."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and all of the holders of the voting stock of the Corporation on May 2nd, 1998, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 2nd day of May, 1998.

LASHER FAMILY INVESTMENTS, INC.

By: 

Stuart G. Lasher, President

(CORPORATE SEAL)

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