MARIO G. DE MENDOZA, III, P.A.

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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

June 21, 2002

VIA FEDERAL EXPRESS

AMENDMENTS AND MERGER SECTION Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

000005936810--0 -06/24/02--01082--005 ******43.75 ******43.75

RE:

LESSARD & COMPANY, INC.

Our File No. W5314

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from LESSARD & COMPANY, INC., to S. B. LESSARD, INC., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely

Mario G. de Mendoza

MGMIII:ss Enclosures

Ps/27/02

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AMENDMENT TO ARTICLES OF INCORPORATION OF LESSARD & COMPANY, INC.

RESOLVED that Article I of the Articles of Incorporation of LESSARD & COMPANY, INC., be amended to read as follows:

ARTICLE I

<u>Name</u>

The name of this corporation is S. B. LESSARD, INC.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I, Mario G. de Mendoza, III, do hereby certify that I am the Vice President of LESSARD & COMPANY, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the Stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 21st day of June, 2002, notice of which was waived pursuant to the laws of the State of Florida.

Mario G. de Mendoza, III/ Vice President

IN WITNESS WHEREOF, LESSARD & COMPANY, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its Vice President this 21st day of June, 2002.

LESSARD & COMPANY, INC.

CORPORATE SEAL

Зу: __

Mario G. de Wendoza/III, Vice Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that, before me personally appeared Mario G. de Mendoza, III, as Vice President of LESSARD & COMPANY, INC., a corporation under the laws of the State of Florida, to me personally known to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 21st day of June, 2002.

(NOTARY SEAL)

Sondra D. Swinford, Notary Public

Commission No. CC989452

My commission expires January 26, 2005

