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

ATTORNEYS AT LAW
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 784-2930
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

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

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-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, III

MGMIII:ss
Enclosures

FILED
02 JUN 24 PM 3:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS
6/22/02
NC

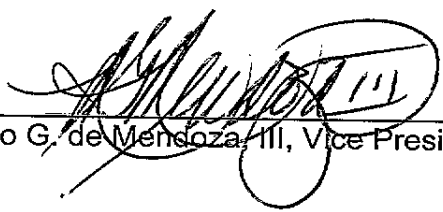
~~Mario G. de Mendoza, III, Vice President~~

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

By:

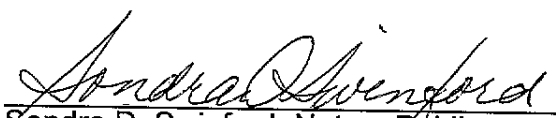

Mario G. de Mendoza, III, Vice President

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



Sondra D. Swinford
MY COMMISSION # CC989452 EXPIRES
January 26, 2005
BONDED THRU TROY FAIR INSURANCE, INC.