

P99000008698

MARIO G. DE MENDOZA, III
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

FILED
02 SEP 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FRANKLIN G. CALHOUN, OF COUNSEL

September 16, 2002

Name
Change
Amend

VIA FEDERAL EXPRESS

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

600007806216--7
-09/17/02--01061--007
*****43.75 *****43.75

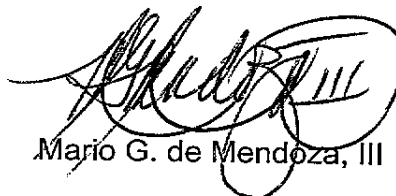
RE: **S.B. LESSARD, INC.**
Our File No. W5314

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 S.B. LESSARD, INC., to LESSARD & COMPANY, 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

DR
9/24/02

FILED
SEP 17 PM 12:46
02
SECOND JAIL STATE
TALLAHASSEE, FLORIDA
LESSARD

AMENDMENT
TO
ARTICLES OF INCORPORATION OF
S.B. LESSARD, INC.

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

ARTICLE I

Name

The name of this corporation is LESSARD & COMPANY, 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 S.B. LESSARD, 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 16th day of September, 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, S.B. LESSARD, 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 16th day of September, 2002.

S.B. LESSARD, 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 S.B. LESSARD, 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 16th day of September, 2002

(NOTARY SEAL)

Sondra D. Swinford, Notary Public
Commission No. CC989452
My commission expires January 26, 2005