

P99000008698

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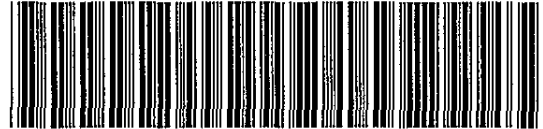
(Business Entity Name)

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T BROWN JUL 15 2004

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

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July 6, 2004

VIA FEDERAL EXPRESS

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

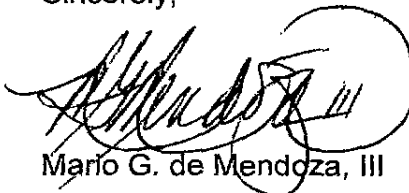
RE: **Lessard & Company, Inc.**
Name Change
Our File No. 5314

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Articles of Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from LESSARD & COMPANY, INC., to LESSARD & BAUMAN, 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:dw
Enclosures

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TALLAHASSEE, FLORIDA

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

DOCUMENT NUMBER: P99000008698

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

ARTICLE I
Name of Corporation

The name of this Corporation (the "Corporation") shall be LESSARD & BAUMAN, INC.

SECOND: The date of adoption of the amendment was June 24, 2004.

THIRD: The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 20 day of June, 2004.

LESSARD & COMPANY, INC.

By: 
Carl A. Lessard, President