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TALLAHASSEE, FLORIDA

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

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February 6, 2008

**VIA FEDEX**

**AMENDMENTS AND MERGER SECTION**

Florida Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

**Re: Lessard & Bauman, Inc.  
Name Change  
Our File No. 5314**

Dear sir or madam:

Enclosed please find an original and a photocopy of fully executed Articles of Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from LESSARD & BAUMAN, INC., to LESSARD & COMPANY, INC., together with a check in the amount of \$43.75 representing payment of the filing fee and for a certified copy.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**

**LESSARD & BAUMAN, 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 ACorporation) shall be LESSARD & COMPANY, INC.

**SECOND:** The date of adoption of the amendment was January 23, 2008.

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

Dated this 4 day of January, 2008.

LESSARD & BAUMAN, INC.

By: 

Carl A. Lessard, President