P9900011422 THE UNITED STATES GORPORATION

ACCOUNT NO. : 072100000032

REFERENCE

117721

5490A

800002766568

AUTHORIZATION

COST LIMIT : \$ 43.7

ORDER DATE : January 29, 1999

ORDER TIME : 12:43 PM

ORDER NO. : 117721-015

CUSTOMER NO:

5490A

CUSTOMER: Ms. Alida Sims

Mastriana & Christiansen

Suite 200

1500 N. Federal Highway Fort Lauderdale, FL 33304

TANCE LANCE: LANCE LANCE

DOMESTIC AMENDMENT FILING

LANCOR DEVELOPMENT CO.

FILED

99 FEB -5 PN 4: 45

SECRETARY OF STATE
FAIL AHASSEE, FLORID!

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

De 2/5

99 FILED

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of LANCOR DEVELOPMENT CO. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

LANCORE DEVELOPMENT CO.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 5th day of February, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

It's Agent, Deborah D. Skipper