

Division of Corporations

Florida Department of State
Division of Corporations
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(((H02000155488 8)))

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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
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BASIC AMENDMENT

JEAN-CLAUDE CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of Jean-Claude Corporation, a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 20th day of June, 2002, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

AMENDMENT

1. **ARTICLE I** of the Articles of Incorporation is hereby amended as follows:

Name: The name of this corporation is hereby changed from Jean-Claude Corporation to LANCASTER HOMES & CONSTRUCTION SERVICES, INC.

Address: The principal place of business is 2183 N. Powerline Rd., #2, Pompano Beach, FL 33069

2. **ARTICLE IV** (Board of Directors) of the Articles of Incorporation is hereby amended as follows:

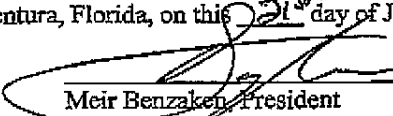
Sole Director: Meir Benzaken

Address: 20600 N.E. 22nd Place
North Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned, as President and Secretary, has caused the seal of said corporation to be affixed to these Articles of Amendment, at Aventura, Florida, on this 21st day of June, 2002.

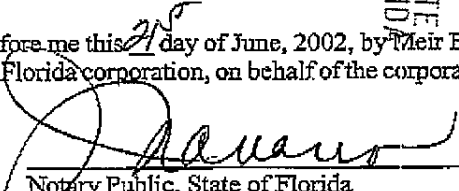

Meir Benzaken, Secretary

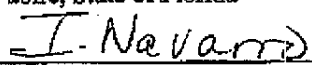
STATE OF FLORIDA
COUNTY OF MIAMI-DADE


Meir Benzaken, President

The foregoing instrument was acknowledged before me this 21st day of June, 2002, by Meir Benzaken, as President and Secretary of Jean-Claude Corporation, a Florida corporation, on behalf of the corporation, who is personally known to me.

My commission expires:


Notary Public, State of Florida


Print name of notary public

PREPARED BY:

Gary A. Korn, Esquire
Leopold, Korn & Leopold, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No. 207055

\\WORK\A&S Management\Jean-Claude\ArtAmend.wpd



ILEANA NAVARRO
Commission # CC 79093;
Expires JAN. 2, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

AUDIT NUMBER H02000155488 8