

099000066024

Lachman & Johnson, Inc.
142 53rd Terrace
Cape Coral, Florida 33914

FLORIDA DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

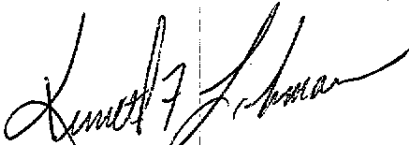
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DEAR SIR,

WE ARE HERE BY REQUESTING THE FOLLOWING MODIFICATIONS BE MADE TO
THE ARTICLES OF INCORPORATION FILED BY LACHMAN AND JOHNSON, INC..

MODIFICATION OF THE BOARD OF DIRECTORS: BOARD OF DIRECTORS OF THIS
CORPORATION ARE KENNETH LACHMAN AND SHELLY LACHMAN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ME AT (941) 540-1722.



LACHMAN & JOHNSON, INC.

KENNETH LACHMAN
PRESIDENT

FILED
00 DEC 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
1-3-01
off/dlr
reign

Lachman & Johnson, Inc.
142 53rd Terrace
Cape Coral, Florida 33914


OFFICER / DIRECTOR RESIGNATION

I, KEITH JOHNSON, hereby resign as SECRETARY
(Title)

of LACHMAN & JOHNSON
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
00 DEC 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00