

PG91000072829

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**The Lawney Corporation
124 Duval Street
Key West FL 33040
(305) 294-8507**

June 10, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

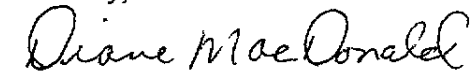
To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, The Lawney Corporation, Florida Corporation #P99000072829. Also enclosed, please find a check for \$43.75 to cover the cost of recording and the fee to produce a certified copy of current status.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Diane McDonald".

Diane McDonald
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Lawney Corporation

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

ARTICLE VII - Officers

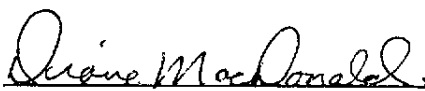
The following officer has been appointed to the general management of this organization:

Serving in the capacity of President:
Diane McDonald
124 Duval Street
Key West FL 33040

SECOND: The effective date of this amendment shall be June 10, 2005

THIRD: The shareholder unanimously approved the adoption of this amendment.

Signed this 10th day of June, 2005.

Signature: 
Diane McDonald - President