

Charter Number Only

P990000091859

5201  
Requestor's Name Atlantic Stamp Corporation

Address

City State ZIP Phone

ATTENTION ONLY

600003269976--5  
-05/30/00--01017--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Gaston Enterprises, Inc.

Name

Change  
FILED  
MAY 30 PM 4:40  
TALLAHASSEE, FLORIDA

( ) Profit  
( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Other  
( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name	030100
Availability	
Document	AR
Examiner	AR
Updater	AR
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
00 MAY 30 AM 9:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY 30 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gaston Enterprises, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

607.1006 the Name of the Corporation shall be amended to: LORS, Inc.

Article XII officers and Directors are amended to: Joseph A. Savard - President, Secretary, Treasurer, and Director

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption May 26, 2000.

Document prepared by:

Joseph A. Savard  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders  
through voting groups. The following statement must be  
separately provided for each voting group entitled to  
vote separately on the amendment(s):

"The number of votes cast for the amendment(s)  
was/were sufficient for approval by  
\_\_\_\_\_."  
voting group

\_\_\_\_\_ The amendment(s) was/were adopted by the board of  
directors without shareholder action and share-  
holder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 26 day of MAY, 2000.

Signature Joseph A. Savard  
(By the Chairman or Vice Chairman of the Board of  
Directors, President or other officer if adopted  
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Joseph A. SAVARD  
Typed or printed name  
President  
Title