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CERTIFIED FAMILY MEDIATOR
ANTHONY I. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR
ROBERT A. LASH
Also: CERTIFIED GENERAL CONTRACTOR
MICHAEL J. MEADORS

PERSONAL INJURY AND WRONGFUL DEATH WORKERS' COMPENSATION FAMILY LAW CONSTRUCTION LAW GENERAL PRACTICE

June 23, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: LASH CUSTOM HOMES, INC.

Dear Sir or Madam:

Enclosed please find:

- 1. Articles of Amendment of Lash Custom Homes, Inc., a profit corporation.
- 2. My business check in the amount of \$43.75 for:
 - a. Filing Fee; and
 - b. Certified Copy.

Please file the subject documents, and forward the Certified Copy to my above-shown address.

Very truly yours,

Robert A Lash

RAL/ml

Enclosures

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of LASH CUSTOM HOMES, INC., a Florida Corporation, filed in Tallahassee on July 16, 1991, be and they hereby are amended in the following particulars:

I. Be and it hereby is amended to read as follows:

The name of this corporation shall be LASH DEVELOPMENT CORPORATION.

II. The foregoing amendment was adopted by the stockholders and directors of the corporation on this 18th day of June, 2004.

In witness whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this $2/s^t$ day of June, 2004.

LASH CUSTOM HOMES, INC.

By: Robert A. Lash

President

O4 JUN 24 PH I2: 18

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 2/8 day of Jure, 2004, by Robert A. Lash, of LASH CUSTOM HOMES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC

Commission No.: DD 052412

My Commission Expires: 9-6-05

