



THE UNITED STATES
CORPORATION
COMPANY

SS83511

ACCOUNT NO. : 072100000032

REFERENCE : 674267 11548A

AUTHORIZATION: *Robert K. Keaton*

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 674267-005

CUSTOMER NO: 11548A

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CUSTOMER: Karen S. Keaton, Esq
Allweiss, Mensh, Keaton,

P.O. Box 1139
Saint Petersburg, FL 33731

DOMESTIC AMENDMENT FILING

*****FILE FIRST*****

NAME: AMERICA'S BUSINESS MANAGER,
INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

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98 JAN 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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98 JAN 20 AM 11:34
DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

CSC
STACY EARNEST
TALLAHASSEE, FL

SUBJECT: AMERICA'S BUSINESS MANAGER, INC.
Ref. Number: S83511

RESUBMIT

Please give original
submission date as file date.

We have received your document for AMERICA'S BUSINESS MANAGER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00003185

RECEIVED
98 JAN 21 PM 4:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
AMERICA'S BUSINESS MANAGER, INC.

The undersigned, for the purpose of changing the name of this corporation, hereby agrees follows:

ARTICLE I - HISTORY OF THIS CORPORATION

This corporation was organized under the Laws of the State of Florida, and its Articles of Incorporation were filed in the office of the Department of State on September 30, 1991. The document number of this corporation is S83511. The Articles of Incorporation have not previously been amended. Additionally, on November 20, 1991, the fictitious name, "America's Business Manager" was registered to this corporation. The fictitious name registration number is G9132490022.

ARTICLE II - CHANGE OF CORPORATE NAME

Pursuant to Article X of the Articles of Incorporation granting the power to amend the Articles of Incorporation, the Board of Directors and shareholders of this corporation have adopted these Articles of Amendment for the purpose of changing the corporation's legal name. **The new name of this corporation shall be:**

The date of adoption is January 7, 1998.
The Lancaster Group ASSOCIATES, INC.


The original legal name of this corporation (America's Business Manager, Inc.) is being changed so that such name may be used by a new, unrelated corporation currently being formed by Kerry R. Bingaman of St. Petersburg, Florida.

Additionally, the Board of Directors and shareholders authorized and directed the officers of this corporation to take any and all action as may be necessary to cancel the corporation's fictitious name, or to relinquish or assign its ownership of such fictitious name, so that such fictitious name may be used by a new, unrelated corporation currently being formed by Kerry R. Bingaman of St. Petersburg, Florida.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 7 day of January, 1998.


Gail O. Lancaster, President and Director

ATTEST:


Philip T. Lancaster, Jr., Secretary and Director

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