

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LYDIA HARRISON AND ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYDIA HARRISON AND ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

LYDIA HARRISON AND ASSOCIATES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

LAH CONSULTING, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on March 1, 1999, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

L IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of March, 1999.

LYDIA HARRISON AND ASSOCIATES, INC.

(Corporate Seal)

By: Lydia Harrison

Lydia Harrison, President

Thomas M. Parker, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
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