

Law Offices of
DAVID F. HANNAN
A Professional Association

David F. Hannan, Esquire

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F98000003828

January 26 1999

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-01/28/99--01066--020
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lancaster Energy International, Ltd., Inc.

Gentlemen:

I enclose the detail screen for the captioned corporation and an application to amend name with certificate evidencing same from the Cayman Islands.

Lastly, I enclose my check for \$35.00 for filing.

Please mail proof or acceptance of filing to the undersigned.

Very truly yours,

David F. Hannan

DFH:ck
enclosure

cc: LE International

FILED
99 JAN 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Hannan authorized
to add "INC" to new
name.

Name Change
LFT
2-8-99

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

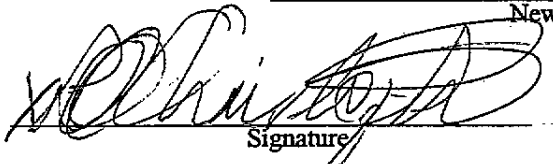
99 JAN 28 PM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LANCASTER ENERGY INTERNATIONAL, LTD., INC.
Name of corporation as it appears on the records of the Department of State.
2. CAYMAN ISLANDS, B.W.I. 3. JULY 6, 1998
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 15, 1998
5. L.E. INTERNATIONAL, LTD., Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

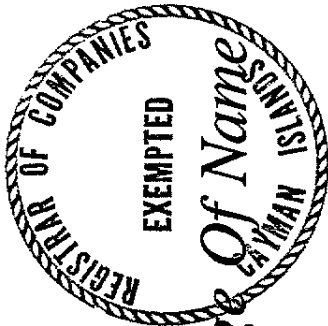

Signature

January 21st '99
Date

Leonard H. Christopher
Typed or printed name

Managing Director
Title

CR-76166



Certificate of Incorporation On Change Of Name

I DO HEREBY CERTIFY that

LANCASTER ENERGY INTERNATIONAL, LTD.

having by Special Resolution, dated 15th of October 1998 changed its name, is now incorporated under the name of

L.E. INTERNATIONAL, LTD.

CERTIFIED TO BE A TRUE AND CORRECT COPY

Given under my hand and Seal at George Town in the Island of Grand Cayman this Third day of November One Thousand Nine Hundred Ninety-Eight

SIG

Anthony I. Goddard
ANTHONY I. GODDARD
Asst. Registrar of Companies

(SGD - A.T. GODDARD)

DATE:

3rd November, 1998

An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 26 PM 2 08