

**P02000048800**  
LAW OFFICE OF  
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May 10, 2002

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

**500005506345--2**  
-05/13/02--01066--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of L2M Group, Inc  
(Changing name of corporation to 2LM4LM Group, Inc.)

To Whom It May Concern:

Enclosed herein please find an Articles of Amendment to Articles of Incorporation of L2M Group, Inc., along with a check for \$35.00 made out to the Department of State.

Should there be anything further that you may require in this instance, please do not hesitate to contact my office at your earliest convenience.

Sincerely,

*Eric A. Waraftig*

Eric A. Waraftig, Esq.

EAW/jkl  
Enclosure

**JASON** GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT odopner to  
DATE 5/16/02  
DOC. EXAM PS

**FILED**  
02 MAY 13 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 13 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2LM Group, Inc.  
(present name)

90200004800

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article I  
Name and Principle Office

The name of the corporation is 2LM 4LM Group, Inc.

The initial principle office is 5811B North Andrews Way,  
Ft. Lauderdale, FL 33309.

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 10, 2002

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

- ☐ 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 shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of May, 2002.

Signature

Eric A. Warafig

(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 incorporators)

Eric A. Warafig

(Typed or printed name)

Incorporator

(Title)