Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000042732 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195 (850)521-1000 Phone

Fax Number : (850)558-1575

CORRECT OR O/D RE

LIBERTY INTERNATIONAL HOLDING, INC.

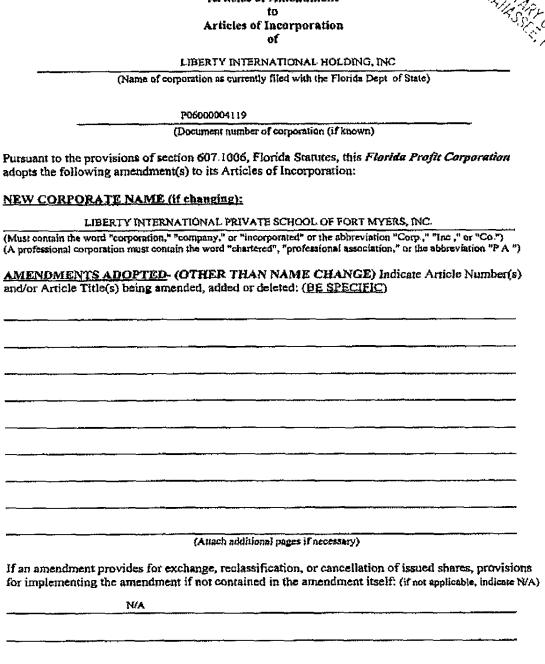
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment



(continued)

The date of each amendment(s) adoption: January 19, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer- if directors or officers have not been sclooled, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)
DIETER KLEBS
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35