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Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LGH ENTERPRISES, INC.

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

Amendment adopted:

> ARTICLE ONE OF THE ARTICLES OF INCORPORATION HAVE BEEN AMENDED TO REFLECT A NAME CHANGE OF THE CORPORATION TO "LAWRENCE HANSEN ENTERPRISES, INC."

This amendment was adopted by a unanimous vote of the Shareholders of the Corporation on February 19, 1999.

I sign this document on February 20, 1999.

Lawrence J. Hansen
President

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