

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLAMINGO OIL COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAMINGO OIL COMPANY

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:

FLAMINGO OIL COMPANY

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:

LNM GROUP, INC.."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on December 17, 1998, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

17th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of December 1998.

FLAMINGO OIL COMPANY

(Corporate Seal)

By: Dale U. Mosely

Dale U. Mosely, President

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