

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LNM GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LNM GROUP, INC.

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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:

LNM GROUP, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III. The total authorized capital of this corporation shall be One Hundred Thousand (100,000) shares of common stock with a par value of \$0.01 per share. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting held for that purpose, and property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation likewise to be fixed by the Board of Directors. The Directors, without action by the Stockholders, may issue and sell the authorized shares of stock of the corporation from time to time for such consideration and upon such terms as the Board of Directors, in its discretion, may deem for the best interest of the corporation."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on February 3, 2000, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
3rd day of February, 2000.

LNLM GROUP, INC.

(Corporate Seal)

By:


Dale U. Moseley
President

Brad K. Saunders, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 0188867

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