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99 OCT 14 AM 10:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Stephen K. Katz  
Attorney At Law  
7965 S.W. 146 St.  
Miami, Fl. 33158

Secretary of State  
Corporations Division  
Tallahassee, Fl.

Re: Stephen K. Katz P.A.  
Oct. 3, 1999

Dear Sir:

Enclosed please find an amendment to the articles of incorporation of Stephen K. Katz P. A.  
including a **change of name** to **Lenflex Resources Inc.**

A check in the amount of \$35.00 is enclosed.

900003014739--2  
-10/14/99--01062--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
10-25-99  
BKS

Very truly yours,

Stephen K. Katz

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation of

Stephen K. Katz P. A.

A meeting of the shareholder and the director was duly held on October 4, 1999 and a resolution was adopted to amend the articles of incorporation of Stephen K Katz P.A. as follows:

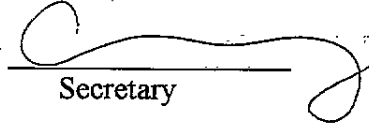
1. The name of the corporation is hereby changed from Stephen K. Katz P.A. to **Lenflex Resources, Inc.**

2. The corporation may engage in any lawful activity authorized under the laws of the state of Florida. The corporation may not engage in the rendering of professional services.

Executed this 4 day of October, 1999

Stephen K. Katz P.A.

By

  
Secretary