Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LFC MARKETING SERVICES,INC.

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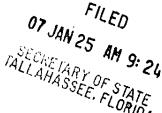
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Amend

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Articles of Amendment of



Articles of Incorporation LFC MARKETING SERVICES, INC. (Name of corporation as currently filed with the Florida Dept. of State) F06000006296 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) HEREBY WILLIAM W. LANGE AT 17 CORPORATE PLAZA DRIVE, STE 200 NEWPORT BEACH 🕛 CA 92660 IS APPOINTED AS VICE- PRESIDENT OF THE COMPANY. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: <u>01/25/2007</u>
Effective date if applicable: (no more than 90 days after smendment 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 b
(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 a shareholder action was not required.
Signature Signature (By a director, president or other officer - if directors or officer) have not been selected, by eq incorporator - if in the hands of a receiver, truspe, or other court appointed fichiciary by that fiduciary) ALISHA A LANCE (Typed or printed person signing)
PRESIDENT (Title of person signing)
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