

F94000005439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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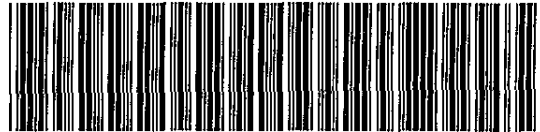
(Business Entity Name)

(Document Number)

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FILED
03 NOV -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
009
11/7

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Howard Weil Incorporated, formerly LM Financial Partners, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000005439

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin L. Clark

(Name of person)

Legg Mason, Inc.

(Name of firm/company)

100 Light Street

(Address)

Baltimore, MD 21202

(City/state and zip code)

For further information concerning this matter, please call:

Erin L. Clark

(Name of person)

at (410) 454-4915

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000005439

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. LM Financial Partners, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 10/19/1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/15/2003

5. Howard Weil Incorporated

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

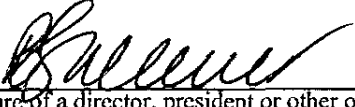
No Change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Barbara L. Weaver

(Typed or printed name of person signing)

10/22/03
(Date)

Secretary

(Title of person signing)

ARTICLES OF AMENDMENT

(1)

LM Financial Partners, Inc.

(2)

a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

That Article SECOND of the Corporation's Articles of Incorporation be deleted in its entirety and that the following new Article be substituted in lieu thereof:

"SECOND: The name of the Corporation (which is hereinafter called the "Corporation") is: Howard Weil Incorporated".

CUST ID:0001222485
WORK ORDER:0000799235
DATE:10-15-2003 01:44 PM
AMT. PAID:\$150.00

This amendment of the charter of the corporation has been approved by the directors and shareholders

(4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) Thomas C. Merchant
Secretary
Thomas C. Merchant

(5) W. William Brab
President
W. William Brab

(6) Return address of filing party:

Erin L. Clark, Legg Mason, Inc., 100 Light
Street, Baltimore, MD 21202

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 10-23-03

BY: [Signature] STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

This stamp replaces our previous certification system. Effective: 6/95