

H19846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

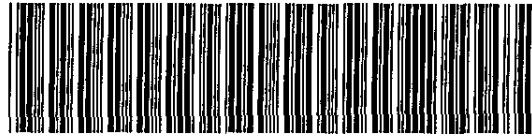
(Business Entity Name)

(Document Number)

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04 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 22 2004



October 14, 2004

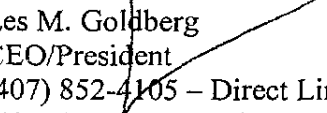
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Document # H19846

To Whom It May Concern:

I would like to request that I, Leslie M. Goldberg, be designated as the Secretary on the Articles of Incorporation for LMG, Inc. Furthermore, after the amendment has been filed, please send a certified copy of the updated documents showing the current Officers for our records. We must have a certified copy that shows this updated Officer information. Enclosed is the check for \$43.75 to cover the amendment and the certified copy, as well as a return FedEx slip. Please expedite this request at your earliest convenience. If you have any questions, my contact information is listed below. Thank you!

Sincerely,



Les M. Goldberg
CEO/President
(407) 852-4105 - Direct Line
(407) 251-4840 - Private Fax
(407) 375-4800 - Cell
les.goldberg@LMG.net

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LMG, Inc.

DOCUMENT NUMBER: H 19846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Les M. Goldberg
(Name of Contact Person)

LMG, Inc.
(Firm/ Company)

2350 Investors Row
(Address)

Orlando, Florida 32837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Les M. Goldberg at (407) 375-4800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LMG, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H 19846

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer / Director Detail Amendment :

ADD Secretary / Treasurer : Leslie M. Goldberg

(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: October 14, 2004

Effective date if applicable: _____
(no more than 90 days after amendment 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 by _____"
(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 and shareholder action was not required.

Signed this 14 day of October, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leslie M. Goldberg
(Typed or printed name of person signing)

D.C.P.

(Title of person signing)

FILING FEE: \$35