

AMG Enterprises, Inc.

J80494

March 7, 2002

500005080315--9
-03/11/02-01045-008
*****52.50 *****52.50

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

Gentlemen:

We have just a one-man company named AMG Enterprises to be rename to LSR Publishing Group. Forms downloaded from the internet are enclosed and, I hope, in order.

The enclosed check in the amount of \$52.50 breaks down as follows:

Filing Fee	35.00
Certified Copy	8.75
Status Certificate	8.75
	<hr/>
	52.50

FILED
02 MAR 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address and phone number are at the top of this sheet. Any questions, please contact me.

Sincerely,


Malvin Greenberg
President

nc
T. Lewis 3/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMG ENTERPRISES, INC.

(present name)

J80494

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① NAME CHANGE:

FROM: AMG ENTERPRISES, INC.

TO: LSR PUBLISHING GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: APRIL 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

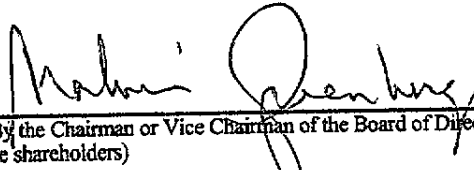
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7TH day of MARCH, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MALVIN GREENBERG

(Typed or printed name)

PRESIDENT/Director

(Title)