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MACFARLANE FERGUSON

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LUEKEN LIQUORS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUEKEN LIQUORS, INC.

SECRETARY OF CORPORATION
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FIRST: The date of filing of the Articles of Incorporation was October 3, 1988.

SECOND: The number of votes cast for the Amendment by the shareholders was sufficient for approval. The date of adoption of the Amendment was December 22, 2006 and the following Amendment to the Articles of Incorporation was adopted by the company:


ARTICLE I

Name

The name of this corporation shall be: **LUEKEN FINANCIAL, INC.**

Dated: December 22, 2006

Jan. 31, 2007


Henry J. Lueken, President

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8968
Fla. Bar No. 0169268

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