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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KANAWHA CAPITAL, LLC**

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In addition to the Articles of Amendment please see the attached statement by the President consenting to the use of the name.

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B. BOSTICK

AUG 22 2012

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EXAMINER

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**ARTICLES OF AMENDMENT
OF
KANAWHA CAPITAL, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Kanawha Capital, LLC (the "Company"), a Florida limited liability company formed on July 3, 2012, and assigned document number L12000087345, are hereby amended by striking Article 1 in its entirety and replacing in its stead the following:

1. Name. The name of the Company is:

LBK Capital, LLC

In witness whereof the undersigned has executed these Articles of Amendment effective as of this 21st day of August 2012.



Anna Maria Nekora
Its Manager

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12 AUG 21 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

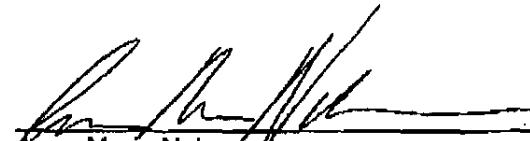
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**STATEMENT BY THE PRESIDENT
OF
LBK CAPITAL, INC., A FLORIDA CORPORATION**

The undersigned is the President of LBK Capital, Inc., a Florida corporation, which was duly formed in Florida effective February 25, 2004, and assigned document number P04000037456 (the "Corporation").

On behalf of the Corporation, the President has consented to the use of the name "LBK Capital, LLC" by Kanawha Capital, LLC (the "Company").

Dated this 21st day of August 2012.


Anna Maria Nekorenc
Its President

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