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## Florida Department of State

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## BASIC AMENDMENT

## THE RIENDEAU CORPORATION

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE RIENDEAU CORPORATION

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted hereby amends Article I by changing the name of the

corporation.

SECOND:

The following amendment to the Articles of Incorporation was adopted by the

corporation:

Article I of the corporation is hereby amended to read:

The name of the corporation shall be LIONIS CORPORATION.

THIRD: The date of the amendment's adoption: August 23, 2000.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. All shareholders voted for approval of the amendment.

Signed this August 23, 2000

Jenea Kuktelionis

OO AUG 24 PM 2:50
SECRETARY OF STATE

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