# m68330

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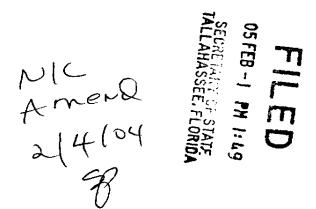
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## LAW OFFICES OF MICHAEL J. SIMON

100 PARK AVENUE, 20TH FLOOR NEW YORK, NEW YORK 10017 MS:MQNESQ#AOL:COM

TELEPHONE: (212) 681-1000

FACSIMILE: (212) 818-9148

January 31, 2005

#### **BY FEDERAL EXPRESS**

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

Re: International Investment Conferences, Inc.

Investor Resource Media, Inc. and

Resource Investor, LLC

#### Dear Sir/Madame:

Enclosed please find the following documents submitted for recording:

- 1. Articles of Amendment to the Articles of Incorporation of International Investment Conferences, Inc., Document No: M68330. Please send a certified copy of the filed Amendment (an additional copy is enclosed).
- 2. Articles of Amendment to the Articles of Incorporation of Investor Resource Media, Inc., Document No: P02000008740. Please send a certified copy of the filed Amendment (an additional copy is enclosed).
- Certificate of Amendment of the Articles of Organization of Resource Investor, LLC, Document No: L04000080174. Please send a certified copy of the filed Amendment (an additional copy is enclosed).

A check in the amount of \$142.50 is enclosed on account of this matter.

Please send the filed documents and certified copies to me in the enclosed Federal Express envelope.

Thank you for your attention to this matter. I can be reached at (212) 681-1000 if you have any questions.

Sincerely,

Michael J. Simon

Enc. MJS/lg

### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF	CORPORATION: INTERNATION	AL INVESTMENT CONFERENCE	ES, INC.
DOCUMEN	NT NUMBER: M68330		
The enclosed	d Articles of Amendment and fee a	re submitted for filing.	
Please return	n all correspondence concerning thi	s matter to the following:	
	Michael J. Simon		
	(Name	of Contact Person)	
	Law Offices of Michael J. Simon		
	(Fin	rm/ Company)	
	100 Park Avenue, 20th Floor		
		(Address)	
	New York, New York 10017		
	(City/ Si	tate/ and Zip Code)	<u> </u>
For further i	information concerning this matter,	please call:	,
Michael J. Simon		at ( 212 ) 681-1000	)
	(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is	a check for the following amount:		
□ \$35 Filing I	Fee ☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

#### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION OF

## INTERNATIONAL INVESTMENT CONFERENCES, INC. Formerly Known as The Gold Show, Inc.

(a Florida corporation)



#### Under Section 607.1006 of the Florida Business Corporation Act

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, International Investment Conferences, Inc., a Florida corporation (the "Company") hereby adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the Company is International Investment Conferences, Inc., formerly known as The Gold Show, Inc.

**SECOND**: The amendment to the articles of incorporation of the Company effected by this certificate of amendment is to change the name of the Company.

**THIRD**: To accomplish the foregoing amendment, Article I of the articles of incorporation of the Company is hereby amended to read as follows:

Article I: The name of the corporation is LIDLE Holdings, Inc.

**FOURTH:** The effective date of this Amendment shall be January 31, 2005.

**FIFTH:** The foregoing amendment was approved by the vote of the holder of all the shares of common stock of the Company that being the sole class of stock:

Number of total shares issued and outstanding: 555.5

Number of shares cast in favor of the amendment: 555.5

The number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned as President and Secretary has subscribed this document as of the date set forth below and do hereby affirm under penalties of perjury, that the statements contained therein are true and correct.

Dated: January 31, 2005

Sandy Lawrence, President and Secretary