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BASIC AMENDMENT

LEA, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, LEA, Inc., a Florida corporation, does hereby make and execute these Articles of Amendment to Articles of Incorporation:

1. The name of the corporation is LEA, Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by amending ARTICLE I thereof to read as follows:

ARTICLE I

Name

The name of the corporation is:

LEA International, Inc.

3. The date of adoption of this amendment to articles of incorporation by the board of directors of the corporation was February 4, 2000.

4. The date of adoption of this amendment to articles of incorporation by the sole shareholder of the corporation was February 4, 2000.

Dated: February 4, 2000.

LEA, INC.

By: 
Name: Stephen Phipson
Title: President

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