

P00000004703

RECEIVED
00 FEB -9 AM 11:07
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006290 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP
Account Number : 076077003570
Phone : (305) 579-0300
Fax Number : (305) 579-0321

FILED
00 FEB -9 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LEA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

2-9-00

DC

(((H00000006290 1)))

**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

1-01/363156.1

(((H00000006290 1)))

FILED
00 FEB -9 PM 1:24
TALLAHASSEE FLORIDA
SECRETARY OF STATE