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Florida Department of State  
 Division of Corporations  
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*Anna Salgado*

**BASIC AMENDMENT**

**LBG ACQUISITIONS, INC.**

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*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LBG ACQUISITIONS, INC.**

The undersigned, Glenn B. Laken, President of LBG ACQUISITIONS, INC., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is LBG ACQUISITIONS, INC., document number P00000008141.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue Ten Million (10,000,000) shares of common stock, par value \$.001.

3. The foregoing Amendment was adopted on February 23, 2000, by unanimous written consent of the Corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes and was approved by the shareholder of the Corporation by written consent pursuant to Section 607.0704 of the Florida Statutes, representing the number of votes cast by the shareholders for the Amendment sufficient for approval by the shareholders.
4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

[SIGNATURE ON THE FOLLOWING PAGE]

THIS DOCUMENT PREPARED BY:

JOSEPH I. EMAS, ESQ.

Florida Bar No. 0004952

Broad and Cassel

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