

P00000040960

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 OCT -7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

Pam

DATE:

10-7-02

REF. #:

0174.

CORP. NAME:

Limni Inc

600008235616--7
-10/07/02--01011--031
*****43.75 *****43.75

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 1006 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

RECEIVED

Examiner's Initials

C. Coulllette OCT 07 2002

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LIMNI, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of LIMNI, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 20, 2000.

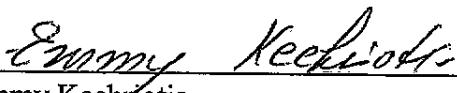
2. The following Amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Board of Directors, by written consent in lieu of a meeting, dated July 31, 2002. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue TWO THOUSAND (2,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of July, 2002.



Emmy Kechrotis,
President