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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SHADOW RIDGE HOLDINGS OF MIAMI, INC.**

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**Shadow Ridge Holdings of Miami, Inc.**

**Articles of Amendment**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Shadow Ridge Holdings of Miami, Inc., a Florida corporation, does hereby amend its Articles of Incorporation, as amended.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Shadow Ridge Holdings of Miami, Inc., a Florida corporation.

2. Article I of the Articles of Incorporation, as amended, of Shadow Ridge Holdings of Miami, Inc., a Florida corporation, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

**Article I - Name**

The name of the corporation shall be: LMWW Holdings, Inc.

3. The amendment to the Articles of Incorporation of Shadow Ridge Holdings of Miami, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of June 11, 2007 and by the written consent of the shareholders holding more than a majority of the issued and outstanding shares of Common Stock of the corporation as of June 11, 2007.

4. The only voting group entitled to vote on the amendment to the Articles of Incorporation, as amended, of Shadow Ridge Holdings of Miami, Inc., a Florida corporation, set forth in paragraph 2 above was the holders of shares of Common Stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

**IN WITNESS WHEREOF**, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on June 11, 2007.

**Shadow Ridge Holdings of Miami, Inc.**

By [Signature]  
Thomas N. Staub, President

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