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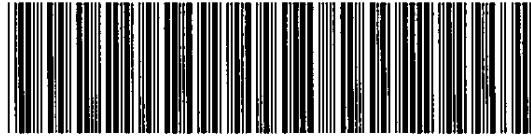
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August 29, 2007

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
P.O. Box 6327  
Tallahssee, FL 32314

Re: LP Group, Inc.  
65-1076699  
Articles Amendment

Dear Sir or Madam:

Enclosed is a copy of LP Group, Inc. Articles of Amendment to Articles of Incorporation dated February 6, 2001 and our \$60.00 check for filing the Articles of Amendment and a self-addressed stamped envelope for your use.

Should you require any additional information or documentation in order to affect the changes, please do not hesitate to call.

Thank you for your attention to this matter.

  
Michael Mucha, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LP GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article XII is amended to reflect that the directors of the corporation are:

Michael Mucha, President & Treasurer

9912 Pittsburgh Boulevard  
Fort Myers, FL 33912

George Porter, Vice President & Secretary

2240 14th Street North  
Naples, FL 34103

SECOND: The above amendments were adopted on August 29, 2007.

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2007 by:

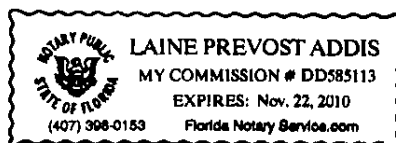
  
Michael Mucha, President/Treasurer, & Director

Signed this 29th day of August, 2007 by:

  
George Porter, Vice President, Secretary & Director

Witnessed their hand and seal this 29th Day of August, 2007.





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