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SHAPOVALOV & BORETH, P.A.

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April 10, 2001

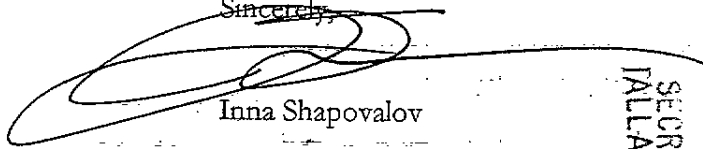
FLORIDA DEPARTMENT OF STATE
Division of Corporations / Amendments
P.O. Box 6327
Tallahassee, Florida 32314-6327

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Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation of Linguistix International, Inc. and a check for \$43.75. Please file the amendment and send a certified copy to the above address. Thank you for your prompt attention.

Sincerely,



Inna Shapovalov

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

ARTICLE I. Name

The name of this Florida corporation is :
Linguistix International Inc.

ARTICLE II. Amendment

The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Linguistix International Inc. to **LGX Enterprises Inc.**

ARTICLE III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 12, 2001.

ARTICLE IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

LGX Enterprises, Inc.

By: 

INNA SHAPOVALOV
Assistant Secretary

Date: April 2, 2001

Inna Shapovalov / Florida Bar Member 084123
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16300 NE 19th Ave, Suite 250,
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TALLAHASSEE, FLORIDA