

OCT. 6. 2004 9:32AM
Division of Corporations

HILL WARD HENDERSON

NO. 9336 P.

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BASIC AMENDMENT

LM SELLER'S AGENT, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LM SELLER'S AGENT, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is:
LM SELLER'S AGENT, INC.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I

The name of the corporation is: LM DESIGN GROUP, INC."

ARTICLE III.


This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was approved by the Shareholders by written consent dated October 5, 2004 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its President on October 6, 2004.

LM SELLER'S AGENT, INC.


W. Scott Miller, President

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TALLAHASSEE, FLORIDA