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LAW OFFICES

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01 JUN 25 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 19, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000004439250--4  
-06/25/01--01098--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of Trust Licensing, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to Articles of Incorporation of Trust Licensing, Inc. ("Amendment Articles"). Also enclosed is our firm's check in the amount of \$35.00, made payable to the Florida Secretary of State, for the filing fees.

Please return the "Filed" copy of the Amendment Articles to us in the enclosed self-addressed, stamped envelope.


If you have any questions, please call.

Sincerely yours,

THE SOLOMON LAW GROUP, P.A.

NK  
6-28-01  
PMS

YYL/y  
Enclosure

By:   
Yiyi Lam, Legal Assistant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JUN 25 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRUST LICENSING, INC.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: NAME

*The name of the Corporation is LMR Licensing, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/15/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of June, 2001

Signature

F. Lorraine Jann  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

F. Lorraine Jann

Typed or printed name

Incorporator

Title