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#### BASIC AMENDMENT

L.J. INVESTMENTS GROUP, INC.

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LAZARUS CORPORATION

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## H04000163402

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### L.J. INVESTMENTS GROUP, INC.

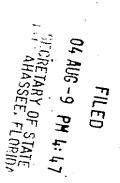
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

#### Article # 1 - Name

From: L.J. INVESTMENTS GROUP, INC.

To: L.E. INVESTMENTS GROUP, 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.

# H04000163402

THIRD: The date of each amendment's adoption: August 4, 2004 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/yere sufficient for approval The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately for each Voting group entitled to vote separately on each 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 shareledders

action and shareholder action was not required.

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