

P01000094649

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BASIC AMENDMENT

L.J. INVESTMENTS GROUP, INC.

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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.

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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.

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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~~/were 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 shareholders action and shareholder action was not required.

Signed this 4 day of August, 20 04

Signature Edward Garcia
EDWARD GARCIA, DIRECTOR

DOCUMENT NUMBER 01000094649

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