# 000180 1 of 1 or

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000287206 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CERALD WEINBERG, P.C.

Account Number : 120030000043

Phone

: (800)342-9856

Fax Number

: (800)354-3381

### **BASIC AMENDMENT**

#### WESTERN SILVER-LEAD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu:

Corporate Filing

Public Access Help

T BROWN OCT - 1 2003

10/1/03

https://cfile.sunbiz.org/scripts/efilcovr.exe

P, 03

FAX NO. 18003543381

CEKUTD MEINBERG NO

OCL-01-03 MED 08:34 HW

Division of Corporations

Page 1 of 1

\_\_\_\_\_

## Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002872064)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Department of State 10/1/2003 8:30 PAGE 1/1 RightFAK



October 1, 2003

WESTERN SILVER-LEAD CORPORATION 445 PARK AVENUE, SUITE 922 NEW YORK, NY 10022

SUBJECT: WESTERN SILVER-LEAD CORPORATION REF: F02000001780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: R03000287206 Letter Number: 203A00053912

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

#### (H03000287206 4)

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESTERN SILVER-LEAD CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Western Silver-Lead Corporation (P02000001780) adopts the following Articles of Amendment to its Articles of Incorporation.

Article 1. Amendment

The Articles of Incorporation of the Corporation are amended with respect to Article I, Name, Article II, Address, and Article V, Capital Stock, as follows:

Article I. Name

The name of this Florida corporation is Lexor Holdings, Inc.

Article II. Address

The Corporation's mailing address is: Lexor Holdings, Inc. 1621 Cole Street Baltimore, MD 21223

Article V is deleted in its cutirety and replaced with the following:

Article V, Capital Stock

The Corporation shall have the authority to issue capital stock of 5,000,000,000 shares of Common Stock, par value \$0.001 per share, as follows: 4,999,500,000 shares designated as Common Stock, par value \$.001 per share; and 10,000 shares designated as Class B assessable common stock, par value \$.001 per share. The shares of Common Stock and Class B assessable common stock are entitled to one vote for each share on all matters to be voted on by stockholders.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors on September 29, 2003.

Article, III. Approval of Amendment

The amendment set forth in these Articles of Amendment was authorized by the Corporation's Board of Directors and approval by the shareholders was not required based upon Section 607.10025, Florida Statutes.

The undersigned executed this document on the date shown below.

Western Silver-Lead Corporation

Name: Richard Rubin

Title: Secretary and Director

Date: 09-29-2003

By: 10-0

Title: Vice President and Director

Date: 09-29-03

(H03000287206 4)

Z0 '4

FAX NO, 18003543381

OCT-01-03 WED 08:34 AM GERALD WEINBERG PC