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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

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MAY 20 2008

LAW OFFICES OF  
KLINGBEIL & ROBERTS, P.A.  
341 West Venice Avenue  
VENICE, FLORIDA 34285

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Robert T. Klingbeil, Jr.  
Gregory C. Roberts

May 9, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Loehrig Holdings, Inc.


Dear Madam or Sir:

Enclosed please find one original and one copy of Articles of Amendment to Articles of ~~Organization~~ <sup>INCORPORATION</sup> regarding the above-referenced ~~limited liability~~ company. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing fee.

Please return a stamped copy of the Articles of Amendment (extra copy) to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

  
Carolyn Miller  
Legal Assistant

/crm  
Enclosures

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
VENICE WIRELESS, INC.

FILED  
08 MAY 14 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of WIRELESS, INC., a Florida corporation, filed in Florida on March 3, 2002, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is **LOEHRIG HOLDINGS, INC.**"

2. The foregoing amendment was adopted by the shareholders of the corporation on May 8, 2008. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: May 8, 2008



RICK S. LOEHRIG,  
President