

SEP 25 2:06 PM

C S

NO. 374

PO2000117237

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.

(((H06000236337 3)))



H060002363373ABC/

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

06 SEP 25 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LINENHALL USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amanda Hadden Ext 8955

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 SEP 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 26 2006

SEP, 25, 2006 4:08PM C S C

NO. 374 P. 2
H06000236337 3
06 SEP 25 AM 9:58
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
LINENHALL USA, INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article 5: Registered Office and Agent: The street address of the Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Drive, Suite 1201, Naples, Florida 34109, and the name of its Registered Agent is J. Thomas Conroy, III.

Article 6: Board of Directors: The number of Directors constituting the Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each Director of the Corporation is as follows:

Lesley Jane Stananought
Richmond Hill 134 Boughton
Chester, XX CH3 5BP
United Kingdom

Colin Stananought
Richmond Hill 134 Boughton
Chester, XX CH3 5BP
United Kingdom

Lawrence W. Lappin
257 Barefoot Beach Boulevard, #204
Bonita Springs, Florida 34134

Carolyn Lappin
257 Barefoot Beach Boulevard, #204
Bonita Springs, Florida 34134

Jill Oldak
1700 Dolphin Court
Naples, Florida 34102

SECOND: The date of adoption of this First Amendment is: January 13, 2006.

THIRD: This First Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Date: January 13, 2006

[SIGNATURE PAGE TO FOLLOW]

H06000236337 3

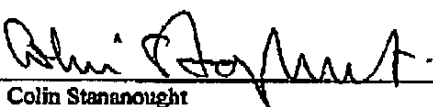
SEP. 25. 2006 4:09PM

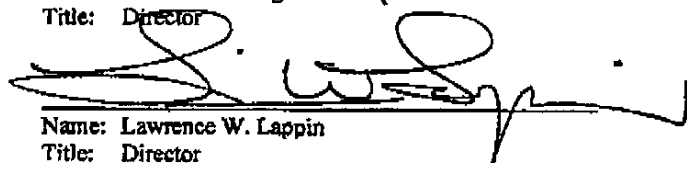
C S C

NO. 374 P. 3
H06000236337 3

LINENHALL USA, INC.,
a Florida corporation


Name: Lesley Jane Stananought
Title: Director


Name: Colin Stananought
Title: Director


Name: Lawrence W. Lappin
Title: Director


Name: Carolyn Lappin
Title: Director


Name: Jill Oldak
Title: Director

R:\Stananought, Colin & Lesley\Linenhall USA\corporation\amendment\1\Linenhall USA amendment to articles.doc

H06000236337 3

SEP. 25. 2006 4:09PM

C S C

NO. 374

P. 4

H06000236337 3

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, J. Thomas Conroy, III, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Name: J. Thomas Conroy, III

Date: January 16, 2006

H06000236337 3