

SEP 25 2003

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NO. 375

P. 1/4

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Florida Department of State
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LINENHALL INVESTMENTS USA, INC.

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SEP 26 2003

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
LINENHALL INVESTMENTS 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

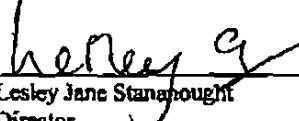
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LINENHALL INVESTMENTS USA, INC.,
a Florida corporation


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

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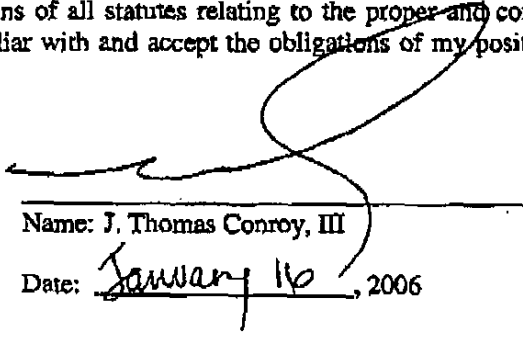
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**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

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