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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EDUCATIONAL TOOLS, INC.

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October 18, 2010

EDUCATIONAL TOOLS, INC. 3500 BEACHWOOD COURT # 102 JACKSONVILLE, FL 32224

SUBJECT: EDUCATIONAL TOOLS, INC.

REF: P02000127116

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

.... The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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SECRETARY OF STATE

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E10000226934 Letter Number: 810A00024519

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EDUCATIONAL TOOLS, INC.

- I. The Name of the professional corporation is: Educational Tools, Inc. ("Corporation").
- 2. The date of filing of the Articles of Incorporation of the Corporation was November 25, 2002, amended January 29, 2007 and assigned document number P02000127116.
- 3. The Corporation amends its Articles of Incorporation by changing its name to LIGFMP, Inc. Article I of the Articles of Incorporation is amended to change the name of the Corporation to LIGFMP, Inc. effective immediately.
- 4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

The undersigned, being the sole member of the Board of Directors, hereby approves and adopts the above Amendment to the Articles of Incorporation and no Shareholder action is required.

Dated: October 15, 2010

Myron W. Pincom's Sole Director