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NC 10/29/03 T. lewis

oct 24, 2003

Furman E French 3531 County Barn Rd # C 104 Naples, Fl 34112

SIRS:

PLEASE FIND ARTICLES OF

AMENDMENT to MATICLES OF INCORPORATION

to Lucky Psychic. I wish to change

the NAME to LTP, INC.

ENCLOSED PLEASE FIND CHECK FOR

\$52.50 to COVER: FRE \$35.00

LEATIFICATE OFFIES 8.75

CERTIFICATE OFFIES 8.75

\$52.50

FURMAN FRENCH 239 793-3196

> Furman E French 3531 County Barn Rd # C 104 Naples, Fl 34112





LUCKY PSychic, INC
(Present Name)

P 0 2 000 13 4 561
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CHANGE NAME OF CORPORATION
TO LTP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	ne date of each amendment's adoption: 24-october-2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 74 day of OctobER, 2-0.03 INCORPORATOR PRESIDENT Signature: Turne Etruck (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) FURMAN ED WARD FRENCH (Typed or printed name of person signing)
	INCORPORATOR (Title of person signing)

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