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.

(((H07000231271 3)))



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

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850) 224-8870

Fax Number

: (850)224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LG BROKERAGE SERVICES, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

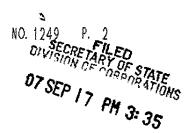
Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

ロバマ/フィハフ

SEP. 17. 2007 2:00PM CAPITAL CONNECTION H07000231271 3



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

LG BROKERAGE SERVICES, FNC

Po30000 258/2 (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 6 - VICE PRESIDENT/TREASURER

ADD:

BETTE GERBER 5937 CATESBY STREET BOLA RATON, FL 33433

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:

H07000231271 3

| THIRD: | The date of each amendment's adoption: 9/17/07 | |
|-----------|---|--|
| FOURTE | E Adoption of Amendment(s) (CHECK ONE) | |
| C | 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 amondment(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. | |
| 7 | The amendment(s) was/were adopted by the incorporators without shareholder action was not required. | |
| | Signed this 17 day of SEPTEMBER. 2007. | |
| ۸۱ | | |
| Signature | (Partie Chairman or Vice Chairman of the Board of Directors, President or other officer il adopted by the shareholders) | |
| | OR | |
| | (By a director if adopted by the directors) | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) | |
| | Lawrance Gerber (Typed or printed name) | |
| | Tn corporator (Typed or printed name) | |
| | (1140) | |