

P03000034613

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SECRETARY OF STATE
DIVISION OF CORPORATE
03 JUN -9 PM 3: 18

(Requestor's Name)

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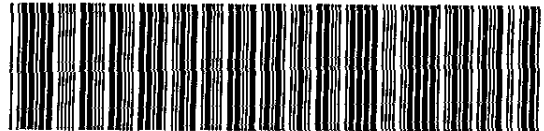
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD JUN 16 2003

LMG Investment, Inc.

8418 Coral Way
Miami, Florida 33155

June 2nd, 2003

Florida Secretary of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

SUBJECT: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find our request to amend our company's Articles of Incorporation. The amendment consists of changing the corporate name from "LMG Investment, Inc." to "LMG Administrative Services, Inc." We would like for the amendment to be effective immediately.

Attached you will also find Check #1001 for a total of \$43.75 to cover the required fees as follows:

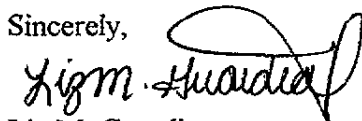
Articles of Amendment	\$35.00
Certified Copy of Amendment	\$ 8.75

Although we acknowledge our principal place of business, we request that any correspondence regarding the issuance of this amendment be mailed to the following address:

14945 SW 145 Street
Miami, Florida 33196

Should you need any additional information, please contact the undersigned at (305) 498-0047. Thank you for your cooperation.

Sincerely,



Liz M. Guardia
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN -9 PM 3: 18

LMG Investment, Inc.

(present name)

P03000034613

(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 in Corporate Name]

Delete " The name of the corporation should be:
LMG Investment, Inc."

Add "The name of the corporation should be:
LMG Administrative Services, 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:

Not Applicable

THIRD: The date of each amendment's adoption: June 2nd, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

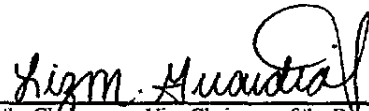
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Liz M. Guardia

(Typed or printed name)

President

(Title)