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**BASIC AMENDMENT**

**OUMBINI, INC.**

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## ARTICLES OF AMENDMENT

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### Article I. Name

The name of this Florida corporation is Oumbini, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Oumbini, Inc. to Lumbini Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Oumbini, Inc.

By: 

by D. Stout as attorney-in-fact

Name: Namlal Shrestha

Title: President

Date: June 18, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107