P03000106006

| (Requestor's Name) |
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| |
| (Address) |
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| (Address) |
| (idaliess) |
| (O): 10th FT 10th |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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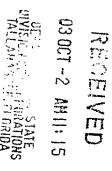
Office Use Only



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10/02/09--01016--016 **35.00



| FILINGS, INC. TERESA ROMAN | | |
|--|------------|--------------------|
| (Requestor's Name) | | |
| 2805 LITTLE DEAL ROAD | | 1 |
| (Address) | | |
| TALLAHASSEE, FLORIDA 32308 | 385-6735 | OFFICE USE ONLY |
| | | |
| CORPORATION NAME(S) & DO | CUMENT NUM | BER(S) (if known): |
| 1. Leaf true stayents (Comparation Name) | GROUP, | Tuc (Document #) |
| 2 | | |

Photocopy

(Document #)

(Document #)

(Document #)

Certified Copy

Certificate of Status

| NEW FILINGS | AMENDMENTS |
|-------------------|---------------------------------------|
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |

Pick up time 9.00

(Corporation Name)

(Corporation Name)

(Corporation Name)

Will wait

| OTHER FILINGS |
|---------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

Walk in

Mail out

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

| Examiner's | Initials | | |
|------------|----------|------|-------|
| L | | | J |

CR2E031(10/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| leaf Investments Group, | Inc |
|---|----------|
| (present name) | |
| (present name) | |
| P03000106006 Document Number of Corporation (I | f 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 VI DIRECTORS

Connecting the last name of this Directors

1-Alix Lanoue - Pres

2-Marie Irene Lanoue - Sec

03 OCT -2 PM 1: 24
SECRETATE TALLAHASSEE, FLORIDA

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: | The date of each amendment's adoption: 10-02-03 | | |
|-----------|---|--|--|
| FOURTI | I: 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. | | |
| C | 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) | | |
| E | 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 <u>2nd</u> day of <u>October</u> , <u>2003</u> . | | |
| 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) | | |
| | TERESA ROMAN VICE PRESIDENT OF FILINGS, INC. (Typed or printed name) | | |
| | Incorporator | | |
| | (Title) | | |