

P04000088052

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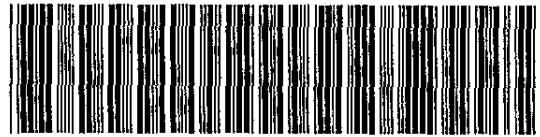
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Division of Corporations

January 27, 2006

THOMAS WEIR  
THE LGT GROUP, INC.  
5604 EAGLE LAKE DR  
PALM BEACH GARDENS, FL 33418

SUBJECT: THE LGT GROUP, INC.  
Ref. Number: P04000088052

We have received your document for THE LGT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As per correspondence of 01/11/06, please complete the enclosed form for profit corporations and resubmit for filing. The document submitted is pursuant to Chapter 617 for Nonprofit corporations.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 506A00005915

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

**The LGT Group, Inc.**  
Document Number: P04000088052

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

**New Corporate Name:**  
Encore Consulting Team, Inc.

The forgoing amendment was adopted on January 17, 2006.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned Chairman declares that the facts herein stated are true as of January 17, 2006.

Encore Consulting Team, Inc. (formerly The LGT Group, Inc.)

By: 

Thomas Weir, Chairman