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From: JOHNSON, POPE

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P04000095008

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LULU DESIGN, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LULU DESIGN, INC.**

The undersigned, as President/CEO of LULU DESIGN, INC., does hereby certify that the Amendment provided for herein was adopted by the majority stockholders and the majority of the board of directors on the 7th day of October, 2008.

1. Name of Corporation: LULU DESIGN, INC.
2. Document Number: The document number of the corporation is P04000095008.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name

"The name of this Company shall be: LINDSAY PHILLIPS, INC."

4. Stockholder Approval: The majority stockholders entitled to vote on this Amendment approved such Amendment.
5. All other articles and provisions of the Articles of Incorporation as filed on June 21, 2004, as amended on March 13, 2008, remain the same.

The undersigned has executed these Articles of Amendment on the 7 day of October, 2008.

LULU DESIGN, INC.

By: 
Jeffrey Davidson, President/CEO

#454072v1

Prepared By:
Bruce H. Bokor, Esquire
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