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Division of Corporations

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C.COULLETTE

SEP 02 2009

*ARTICLES OF AMENDMENT*  
*TO THE*  
*ARTICLES OF INCORPORATION*  
*FOR*  
*L V CONSULTING GROUP, INC.*

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**L V CONSULTING GROUP, INC.** A Corporation of the State of Florida who's registered office is located at 1379 SW 154<sup>TH</sup> COURT, MIAMI FLORIDA 33194. Document Number of Corporation: **P60000069508** Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on September 2, 2009. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE I of the articles of Incorporation is to be amended to read as follows:

ARTICLE I - NAME


The name of the corporation is **VTECH GROUP, INC.**

The number of votes cast by the shareholders was sufficient for  
approval.

This amendment was adopted September 2, 2009.

Signed on September 2, 2009.

Signature

  
\_\_\_\_\_

Viviana Lopez-Bolanos  
Printed Name

Director/ President  
Title