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Division of Corporations

001/002

Page 1 of 1

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LP WATCH GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
LP WATCH GROUP, INC.**

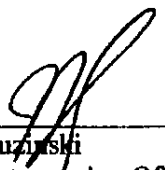
1. Article I of the Articles of Incorporation of LP Watch Group, Inc. is hereby amended to read as follows:

**"ARTICLE I
NAME**

The name of the corporation is WATCHCO LIQUIDATING, INC."

2. The corporation is presently the subject of a bankruptcy proceeding (the "Bankruptcy") currently pending in the United States Bankruptcy Court for the Southern District of Florida under Case Nos: 10-29919-JKO, 10-29921-JKO and 10-29924-JKO. The foregoing Amendment was adopted by Joseph Luzinski, in his capacity as Chief Restructuring Officer of the corporation, pursuant to an order of appointment in the Bankruptcy.

IN WITNESS WHEREOF, the undersigned Chief Restructuring Officer of the corporation has executed these Articles of Amendment to the Articles of Incorporation on this 10 day of August, 2011.



Joseph Luzinski
Chief Restructuring Officer

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