

P07000034684

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(Business Entity Name)

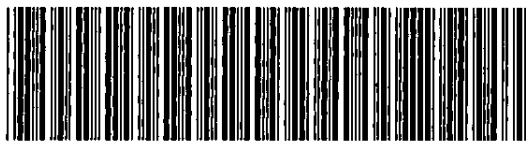
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Amend
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07 Jun -1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2007

ROBINSON B. GOURLEY, JR.,
6233 OLD RANCH ROAD
SARASOTA, FL 34241

SUBJECT: LSG HOLDINGS, INC.
Ref. Number: P07000034684

RECEIVED
07 JUN - 1 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for LSG HOLDINGS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 407A00034476

LSG Holdings, Inc.

May 29, 2007

Amendment Section
c/o Sylvia Gilbert, Document Specialist
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: LSG Holdings, Inc.—Amended Article V of Recorded Articles of
Incorporation, Document No. P07000034684; Referenced Letter Number:
407A00034476

Dear Ms. Gilbert:

Thank you for reviewing the previous amended Articles of Incorporation as referenced above, and providing guidance to confirm the shareholders support for this amendment. Enclosed is the revised Amendment accordingly. I presume you have held the check in the amount of \$43.75 for covering the filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Robinson B. Gourley, Jr., President

Firm/Company: LSG Holdings, Inc.

Address: 6233 Old Ranch Road, Sarasota, FL 34241

For the State's records, LSG Holdings, Inc.'s federal tax number is 20-8774782.

For further information concerning this matter, please call:

Name of Contact Person: Robinson Gourley

Telephone: 941-923-8972

Should you need any further information, please contact me.

Sincerely,



Robinson Gourley

ARTICLES OF INCORPORATION
OF
LSG Holdings, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLE V OF FLORIDA DEPARTMENT OF STATE ASSIGNED
DOCUMENT NUMBER P07000034684

AMENDED ARTICLE V – OFFICERS AND/OR DIRECTORS

On May 4, 2007, all shareholders unanimously voted for this amendment which is evidenced by all shareholders also signing an amendment to the Company's operating agreement. The name and address of the board of directors shall be:

Robinson B. Gourley, Jr., President
6233 Old Ranch Road
Sarasota, Florida 34241

Ted Suratt, Vice President
1358 South Keene Road
Clearwater, Florida 32756

Dana Gourley, Treasurer and Secretary
6233 Old Ranch Road
Sarasota, Florida 34241

Effective Date to the Amended Articles of Incorporation: May 4, 2007

As registered agent for the above stated corporation at the place previously filed with the Florida Department of State (Document Number P07000034684), I agree and report unanimous agreement from all shareholders on the amendment to Article V herein concerning the current board of directors for LSG Holdings, Inc..


ROBINSON B. GOURLEY, JR./Registered Agent

5/4/07
Date