

PO 8000098483

(Requestor's Name)

13833 Wellington Trace
Suite E4-478
Wellington, FL 33414

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

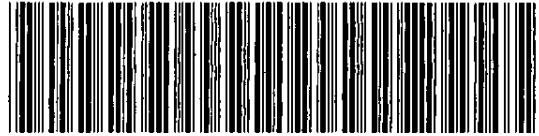
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
"LEHAMN GROUP, INC."
DOCUMENT #P08000098483

FILED
2008 DEC 15 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

WHEREAS, the Directors and owners of all of the common stock of LEHAMN GROUP, INC., a Florida corporation, did unanimously approve at a meeting of shareholders and Directors held on December 10, 2008, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of said corporation.

NOW, THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose of changing the name of the corporation as follows:

ARTICLE I - NAME

Effective upon the filing of the Amendment to the Articles of Incorporation, the name of this corporation is changed to:

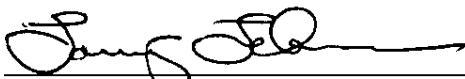
LEHMAN GROUP, INC.

IN WITNESS WHEREOF, we the undersigned President and Secretary have hereunto set our hands and seal this 10 day of December, 2008.


THIS AMENDMENT IS ADOPTED AS OF December 10, 2008.

THE SHAREHOLDERS APPROVED THE AMENDMENT. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 10TH DAY OF DECEMBER, 2008



Larry Lehman
President



Larry Lehman
Secretary