

P140000584806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LLOYD GEORGE ADVISORY USA, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on October 14, 2014 and assigned document number P14000084806.
- SECOND:** The following Amendment to the Articles of Incorporation was adopted by the Corporation:

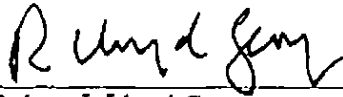
Article I is changed to:

ARTICLE I

The name of the Corporation shall be LLOYD GEORGE MANAGEMENT USA, INC.

- THIRD:** The date of the adoption of this Amendment is the date these Articles of Amendment were signed.
- FOURTH:** The Amendment was adopted by the shareholder. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 607, the undersigned officer of the Corporation, executed these Articles of Amendment this 15th day of ~~October~~ ^{NOVEMBER}, 2017.


Robert J. Lloyd George,
President

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