

P94000069504

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Amend
1/18/08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RETIREE

RUSSELL H. LAIRD

December 28, 2007

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LKI Group, Inc.
Document No. P94000069504

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark R. Adams
Wasker, Dorr, Wimmer & Marcouiller, P.C.
4201 Westown Parkway, Suite 250
West Des Moines, IA 50266-6720

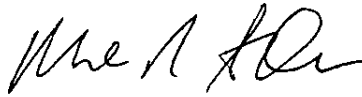
For further information concerning this matter, please contact the undersigned at: (515) 283-1801.

Page Two
December 28, 2007

A check in the amount of \$35.00 is enclosed for the filing fee.

Yours very truly,

WASKER, DORR, WIMMER & MARCOUILLER, P.C.

A handwritten signature in black ink, appearing to read 'Mark R. Adams', written in a cursive style.

Mark R. Adams

MRA:jmr
Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LKI GROUP, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

**FIRST
AMENDMENTS ADOPTED**

Article V of the Articles of Incorporation be deleted by deleting the reference therein to "One Million Shares of Common Stock" and substituting therefore "Five Million Shares of Common Stock".

**SECOND
DATE OF AMENDMENTS ADOPTION**

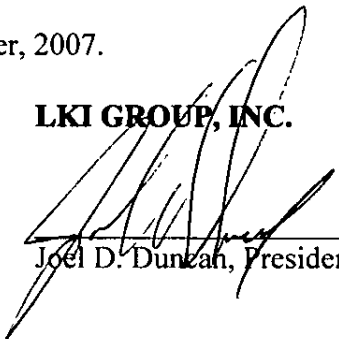
The date of the amendment adoption was November 30, 2007.

**THIRD
ADOPTION OF AMENDMENT**

The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 28 day of December, 2007.

LKI GROUP, INC.

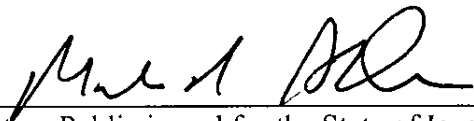


Joel D. Dunzan, President

FILED
07 DEC 31 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF IOWA)
)ss.
COUNTY OF POLK)

On this 28th day of December, 2007, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Joel D. Duncan to me personally known, who being by me duly sworn, did say that he is the President of said corporation executing the within and foregoing instrument to which this is attached, that no seal has been procured by the said corporation; who stated that said instrument was signed on behalf of said corporation; by authority of its Board of Directors; and that the said Joel D. Duncan as such officer acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by him voluntarily executed.



Notary Public in and for the State of Iowa

