

P95000058305

Loren Gallo
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April 3, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl
32314

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-04/06/00--01043-024
*****43.75 *****43.75

Re: P95000058305
Talkhouse Presents, Inc.

Please find enclosed a check in the amount of \$43.75 to cover the cost of the attached Articles of Amendment and certified copies.

The Amendment is an article 1 name change. The current name Talkhouse Presents, Inc. is being changed to LG Project Management, Inc.

If you should have any questions or require additional information, Please do not hesitate to call.

Sincerely,



Loren Gallo

FILED
00 APR -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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226 NC *Gallo
04-5-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Talkhouse Presents, Inc
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

L G Project Management, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 3, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

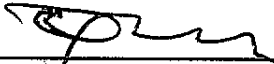
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of April, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Loren Gallo

Typed or printed name

President / Dir

Title