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Langer Energy Consulting
9500 Ponce de Leon Boulevard
Coral Gables, Florida 33146

Jack Langer
President & Chief Executive Officer
January 21, 1997

(305) 441-9849 Phone
(305) 446-2393 Fax

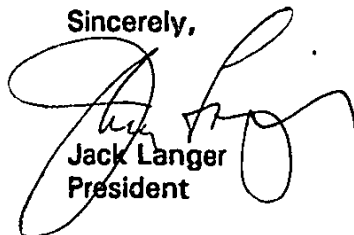
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find check in the amount of \$87.50 to cover the filing fee and one certified copy of the amendment.

Your cooperation in this matter is appreciated.

Sincerely,



Jack Langer
President

JL:bg

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JH 1/30

FILED
97 JAN 24 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 24 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANJA, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NAME OF THIS CORPORATION
SHALL BE:

"LANGER ENERGY CONSULTING, INC."

LANGER ENERGY CONSULTING, INC.

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:

1/20/97

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

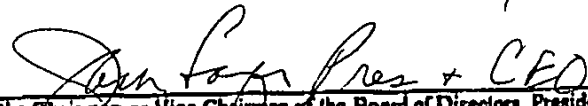
sufficient for approval by _____
voting group"

☐ 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 day 20 of JANUARY, 19 97.

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)

JACK LANGER

Typed or printed name

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Title