

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

RWL Consulting, Inc.

changed to LBN Asset Management, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait
- ☐ Merger  
☐ Mark  
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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT

OF

RWL CONSULTING, INC.

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATOR, OR THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS RWL CONSULTING, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "1.01" SO THAT, AS AMENDED, SAID ARTICLE SHOULD READ AS FOLLOWS: NAME - THE NAME OF THIS CORPORATION SHALL BE LBN ASSET MANAGEMENT, INC.

THIRD: THE AMENDMENT PROVIDES FOR: A RECLASSIFICATION OF ISSUED SHARES.

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 17<sup>th</sup> DAY OF JUNE, 1997.

FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 17<sup>th</sup> DAY OF June, 1997

LBN ASSET MANAGEMENT

BY: [Signature]

Robert W. Lanza, Incoporator

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