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D. H. SIEGEL  
3055 HARBOR DRIVE, #1603  
FORT LAUDERDALE, FL 33316 PO BOX 11326  
FORT LAUDERDALE, FL 33339-1326

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials


ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
MELANGE TRADE LIMITED, INC.

The undersigned, President and Secretary of Melange Trade Limited, Inc., does hereby certify that the following amendment to the Corporation's Articles of incorporation, as set forth below, was duly approved and adopted by the Shareholders of the Corporation on February 28, 2002; and was duly approved and adopted by the Board of Directors on March 1, 2002, in accordance with the Corporation's By-Laws; which amendment provides as follows:

Article numbered "FIRST" of the Articles of Incorporation be rescinded in its entirety. The following new article shall be enacted in substitution and replacement thereto:

FIRST: The name of the corporation shall be Lincoln Group Corporation of Boca Raton, Inc.

IN WITNESS WHEREOF, the undersigned President and Secretary of MELANGE TRADE LIMITED, INC. have set their hands and seals this 1<sup>st</sup> day of March, 2002

  
\_\_\_\_\_  
D. H. SIEGEL, President and Secretary

STATE OF FLORIDA )  
) s. s.:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements,

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TALLAHASSEE, FLORIDA  
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personally appeared D. H. SIEGEL, well known to me to be the President and Secretary, respectively, of MELANGE TRADE LIMITED, INC., the corporation named in the foregoing Amendment of Articles of Incorporation, and it was acknowledged and sworn to before me that they executed the same freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 1<sup>st</sup> day of March, 2002

Michelle Puentes  
NOTARY PUBLIC

My Commission Expires:



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