

P97000051834

(Requestor's Name)

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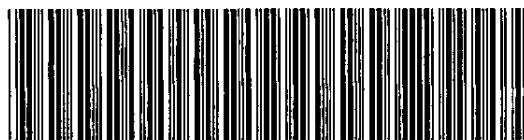
(Business Entity Name)

(Document Number)

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*Name Change  
Amended*

03/13/12--01023--002 \*\*43.75

FILED  
2012 MAR 13 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
3/16/12*

WHOLE IN ONE ORGANICS, INC.  
901 West Alondra Blvd.  
Compton, California, 90220  
310-608-4419

March 9, 2012

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

Re: Amendment to Articles of Incorporation of Whole In One Organics, Inc.  
Document number P97000051834

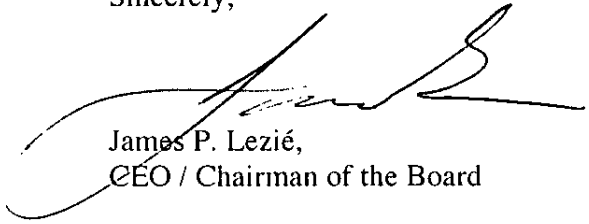
Please find enclosed three executed originals of Articles of Amendment to Whole In One Organics, Inc's. Articles of Incorporation; changing it's name to Liberty International Holding Corporation.

Also please find enclosed a letter from the Incorporator and CEO of the current Florida Corporation entitled Liberty International Holdings Group, Inc attesting to the fact such name change, while familiar to this name, will not be confusing, and has his full consent.

The enclosed Wells Fargo cashier's check in the amount of \$43.75 includes \$35.00 to cover fees regarding the filing of Articles of Amendment, and \$8.75 for the return of a certified copy of the enclosed Articles of Amendment.

Please feel free to call me at my direct line (310) 608-4419 or (310) 245-4972 if you have any questions or concerns regarding the foregoing. You would also be able to contact me at jimlezie@gmail.com.

Sincerely,



James P. Lezié,  
CEO / Chairman of the Board

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHOLE IN ONE ORGANICS, INC.  
(a Florida corporation)

FILED

2012 MAR 13 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0704, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

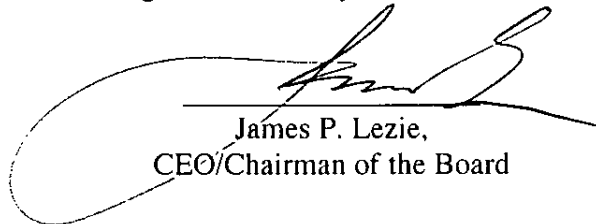
FIRST: The name of the corporation shall be changed and Article I shall accordingly be Amended to read:

The name of the corporation shall be LIBERTY INTERNATIONAL HOLDING CORPORATION.

SECOND: The date of this amendment's adoption is April 2, 2012.

THIRD: This amendment was adopted by a shareholder action without meeting wherein the number of votes cast in favor of the amendment exceeded the number required for its approval.

Signed this 8th day of March 2012



James P. Lezie,  
CEO/Chairman of the Board