

P97000058446

19355 King Palm Ct  
Tampa Palon, FL 33498

ATTN: Divisions of Corporation.

RE: LGS ventures, Inc. P97000058446

600002383716-48  
-12/26/97--01100--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We would like to change the  
President of LGS ventures from Michael

E. Burman 267-73-2581 to Les

A Burman 091-56-4148. Please

take note OR FAX = 477-2477 paper

work for change. - Michael E. Burman  
is now secretary.

Thank You -

Leslie A. Burman

Michael E. Burman  
TAMM

FAX = 561-477-2477  
Phone 561-852 1331  
TII JAN 22 1998

FILED  
97 DEC 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

LESLIE A. BURMAN  
19355 KING PALM COURT  
BOCA RATON, FL 33498

SUBJECT: LGS VENTURES, INC.  
Ref. Number: P97000058446

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 197A00056550

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 DEC 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LGS Ventures, 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)

D to Leslie BURMAN, President. - (added)  
Please Add Michael BURMAN, Secretary. - (added)  
Add

**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: 12-16-97

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

not needed

- ☒ 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 16 of December, 19 1997.

Signature

[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)

(Leslie Buzman, President) [Signature]  
Typed or printed name

President, incorporator  
Title