

P 98000014295

LONMAY, Inc.

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-02/03/00-01079-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

Jan, 26, 2000

Dear Sir or Madam.

Please find the amendments to the Article 1, Name, of the Articles of Incorporation of  
Lonmay Financial Services.

This amendment changes the name to: Lonmay, Inc.

Sincerely,

Ian Greig.  
President.

NC  
2-14-00  
BMS

FILED  
00 FEB -3 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**LONMAY FINANCIAL SERVICES, 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)*

**Article 1. Name.**

**This article amended. Name of company to be changed to:**

**LONMAY, INC.**

**FILED**  
00 FEB -3 AM 11:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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: January 1<sup>st</sup>, 2000

**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

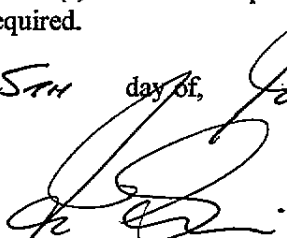
The amendments) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of,

January, 2000

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)

IAN GREIG

President