

Division of Corporations

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BASIC AMENDMENT

MORGAI FINANCIAL CONSULTANTS CORP.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

MORGAI FINANCIAL CONSULTANTS CORP.
3310 NE 57TH CT
FT LAUDERDALE, FL 33308

SUBJECT: MORGAI FINANCIAL CONSULTANTS CORP.
REF: P98000045915

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
MORGAI FINANCIAL CONSULTANTS CORP.

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1. The name of the Corporation is Morgai Financial Consultants Corp.
2. ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of this Corporation is:

LRMP CORP."

3. ARTICLE III, "AUTHORIZED SHARES," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000,000 shares of Common Stock, par value \$.01 per share."

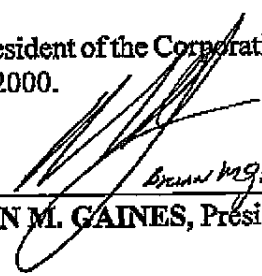
3. The foregoing amendments were adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on February 7, 2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

Prepared by:
Laz L. Schneider, Esq.
Berger Davis & Singerman
350 E. Las Olas Blvd., #1000
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
FL Bar No. 129345
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IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 7 day of February, 2000.


BRIAN M. GAINES, President