

SÁEZ LEÓN URDANETA CALZADILLA & PÉREZ-BURELLI

AN INTERNATIONAL LAW FIRM

888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

Tel (305) 358-0028
FAX (305) 358-4277

PEDRO P. SÁEZ
ALBERTO A. LEÓN*
JUAN VICENTE URDANETA****

VENEZUELA OFFICE:
ADOLFO A. CALZADILLA
PEDRO LUIS PÉREZ-BURELLI
ADMITTED ONLY IN VENEZUELA

OF COUNSEL:
GEORGE T. RAMANI, P.A.
JUAN A. RAMANI, P.A.
JIMIE C. BERG, JON
JIMIE C. BERG, JON
MARK A. SOLOMON, J.D.
MARCELLO M. LIPPI

*REGISTERED PATENT ATTORNEY
ALSO ADMITTED IN NEW JERSEY
**FOREIGN LEGAL CONSULTANT
*NOT ADMITTED IN THE STATE OF FLORIDA
*CERTIFIED TAX ATTORNEY
*ALSO ADMITTED IN NEW YORK
*ALSO ADMITTED IN WASHINGTON D.C.
*ALSO ADMITTED IN MASSACHUSETTS
*ADMITTED ONLY IN PENNSYLVANIA

February 10, 2000

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

300003138693--8
-02/17/00--01060--014
*****43.75 *****43.75

Re: Lectorum Distributors Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed for filing please find *Articles of Amendment to Articles of Incorporation*, along with a check in the amount of \$43.75 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Total	\$ 43.75

Please return the certified copy to us at the above address. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,
SÁEZ LEÓN URDANETA
CALZADILLA & PÉREZ-BURELLI

Ibis T. Alonzo
Legal Assistant

/ita
Encls.

F:\Juan\Romo\LectorumDistributors\Inc\Letters\DeptState-2

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LECTORUM DISTRIBUTORS INC.**

The undersigned, being the sole incorporator of **LECTORUM DISTRIBUTORS INC.**, a Florida corporation, does hereby certify as follows:

1. The name of this corporation is **LECTORUM DISTRIBUTORS, INC.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

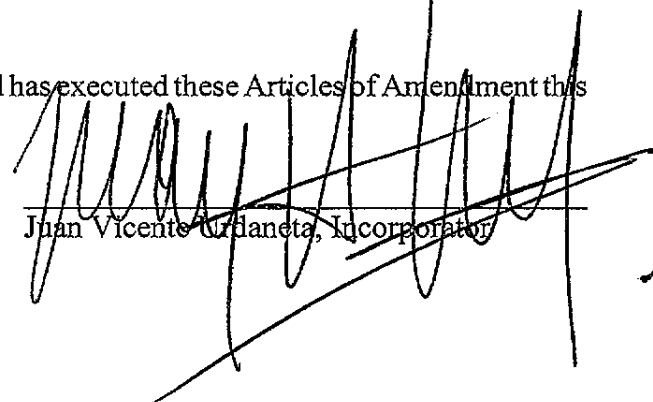
ARTICLE I - Name

The name of the corporation is **L.D. BOOKS, INC.**

3. This amendment was adopted by the sole incorporator of this corporation on August 9, 1999 before the issuance of shares. Pursuant to Section 607.1005 of the Florida Statutes, no shareholder action is required.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

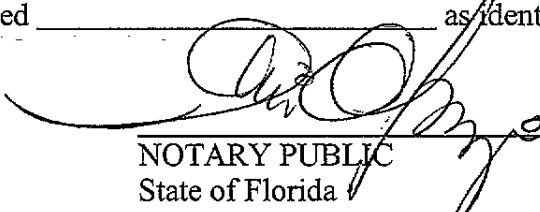
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10th day of February, 2000.



Juan Vicente Urdaneta, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 10th day of February, 2000, by JUAN VICENTE URDANETA, as Incorporator of **LECTORUM DISTRIBUTORS INC.**, a Florida corporation on behalf of the corporation, who is personally known to me or has produced _____ as identification and ☐ did ☒ did not take an oath.



NOTARY PUBLIC
State of Florida
My commission expires:

FILED
00 FEB 17 PM 4:03
CLERK OF STATE
TALLAHASSEE, FLORIDA