

Gregory Chapman

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P99000106494

Florida Secretary of State
Division of Corporations
P.O. Box: 6327
Tallahassee, FL 32314
Tel: +1 (-850) -245-6907
Email: corphelp@mail.dos.state.fl.us

RE: Articles of Amendment
To Articles of Incorporation of
TalentAtlas.Com, Inc.

EIN N°: 59-3726299
Document N°: P99000106494

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-10/15/01--01032-016
*****43.75 *****43.75

Dear Florida Secretary of State,

On this 4th day of October, 2001, I would like to file the enclosed "Articles of Amendment To Articles of Incorporation of: TalentAtlas.Com, Inc.

It is my wish to change the name of the Corporation from "TalentAtlas.Com, Inc." to "Lisarion Corporation".

Accordingly, I have enclosed a check, payable to the Florida Secretary of State, Division of Corporations - in the amount of **US\$43.75**, for the purpose of (a) securing the requisite filing fee, and (b) obtaining one (1) certified copy of the amendment referred to above.

If it is possible, please post the Certified Copy of the Amendment to the following address, otherwise you may send it to Registered Agent referred to in the enclosed documentation.

Gregory D. Chapman
40-A rue Bosquet
B-1050 Brussels
Belgium

Thank you for your assistance in this matter.

My very best regards,

Gregory D. Chapman
Chairman & CEO

P99000106494
388 DC 10-15-01
W. Norman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TALENTATLAS.COM, INC.

(present name)

P 99000106494
(Document Number of Corporation (If known))

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)

CORPORATION NAME CHANGE:

- From: TALENTATLAS.COM, INC.

- To: LISARION CORPORATION

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SECRETARY 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: October 4, 2001

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

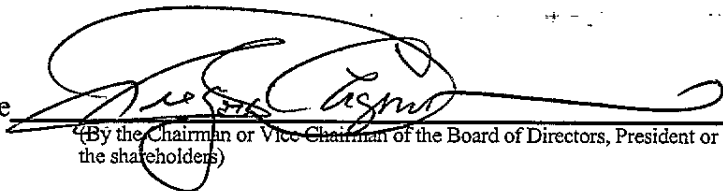
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 4th day of October, 2001

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)

GREGORY D. CHAPMAN
(Typed or printed name)

Chairman and CEO
(Title)

Email: Chapman@Lisaerion.com

FILED
OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA