

P98000090499

THE HEST LAW OFFICES

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7777 Glades Road • Suite 207 • Boca Raton, Florida 33434
New York • Boston
Reply to Boca Raton

March 31, 2000

State of Florida
Department of State
Corporation Division
PO Box 6327
Tallahassee, FL. 32314

5000003196485-6
-04/05/00--01027--002
*****43.75 *****43.75

RE: FABIAN'S MARKETING, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment of the Articles of Incorporation for the above referenced corporation. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$43.75, representing \$35.00 filing fee, and \$8.75 to certify.

Thank you for your prompt attention and courtesy.

Very truly yours,
BRUCE H. HEST, PA

Bruce H. Hest, Esq.

FILED
00 APR -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD APR 14 2000

Member:
AARP Legal Service Network
National Network of Estate Planning Attorneys
Society of Certified Senior Advisors
National Academy of Elder Law Attorneys

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FABIAN'S MARKETING, INC.

FILED
00 APR -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 23, 1998, under document number P98000090499.

FIRST

The name of the corporation is FABIAN'S MARKETING, INC.

SECOND

The following amendment of the Articles of Incorporation was adopted by the Board of Directors.

Change of Name:

FROM: FABIAN'S MARKETING, INC.

TO: FABIAN FINANCIAL CONSULTANTS, INC.

THIRD

The amendment was adopted by the Board of Directors on the 29th day of March, 2000.

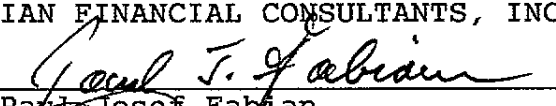
FOURTH

No stock has yet been issued in the corporation.

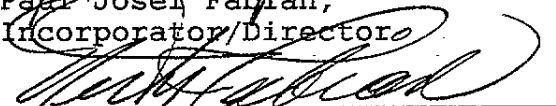
Dated this 31st day of March, 2000.

FABIAN FINANCIAL CONSULTANTS, INC.

By


Paul Josef Fabian,
Incorporator/Director

By


Nerty Fabian,
Incorporator/Director