

P99000002583

(Requestor's Name)

Thomas Marone  
PO Box 612783  
North Miami, FL 33261

(City/State/Zip/Phone #)

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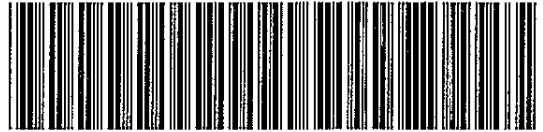
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lynbrook Financial Management Corp.  
(Present Name)

P99000002583  
(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)*

Article ~~1~~ 1 - Name - Change

Marone Management, Inc.  
(new name)

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**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: November 27, 2003

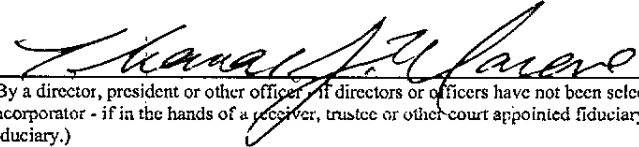
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 26<sup>th</sup> day of November, 2003.

Signature:   
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Thomas J. Marone  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**