

P97000050079

Harvey R. Schneider Adam G. Heffner 1900 Corporate Boulevard, N.W. Suite 301 - West Building Boca Raton, Florida 33431

Telephone: 561-241-5551 Telecopier: 561-241-5699

June 18, 1997

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: KRP FINANCIAL MANAGEMENT GROUP, INC.

To Whom It May Concern,

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of the above referenced corporation authorizing a name change from KRP FINANCIAL MANAGEMENT GROUP, INC. to KRB FINANCIAL MANAGEMENT, INC. together with our check in the amount of \$35.00 representing the required filing fee. Please return whatever document you issue evidencing the filing of this amendment. Should you have any questions regarding the enclosure or these instructions, please do not hesitate to call me. Thank you for your assistance in this matter.

Very Truly Yours, SCHNEIDER & HEFFNER

Harvey Schneider, Esq.

cc: Jack Abbo VIA FAX

300002221303--3 -06/24/97--01089--002 ******35.00 *****35.00

FILED
97 JUL 24 PH 1:56
SECRETARSEE, FLORIENTE, SECRETARSEE, SECRETARSEE, FLORIENTE, SECRETARSEE, SECRETAR

Name charge AFT 7-3-97 ARTICLES OF AMENDMENT TO 97

ARTICLES OF INCORPORATION SECOND TALL KRP FINANCIAL MANAGEMENT GROUP, INC.

FILED 97 JUL 24 PM 1: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- The name of the Corporation is KRP FINANCIAL MANAGEMENT GROUP, INC.
- 2. The following amendment is hereby adopted by the undersigned incorporator:

ARTICLE I

The name of this corporation is KRB FINANCIAL MANAGEMENT, INC.

3. The shareholders unanimously agreed to the foregoing amendment by written consent on June 18,1997. Said vote was sufficient for approval.

Dated this 18 day of June, 1997.

1.

INCORPORATOR:

HARVEY R. SCHNEIDER