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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/17

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-05/17/00--01038--009
*****35.00 *****35.00

Corporation(s) Name

Ashtin Kelly & Co., Inc.
Name Change to:
E-Invest, Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy ☐ Photocopies
☐ arts/ameds/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

NIC
Amend
Spayne

5/17/00

FILED
00 MAY 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 17 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Ashtin Kelly & Co.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: California

3. Date authorized to do business in Florida: 6-25-1997

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

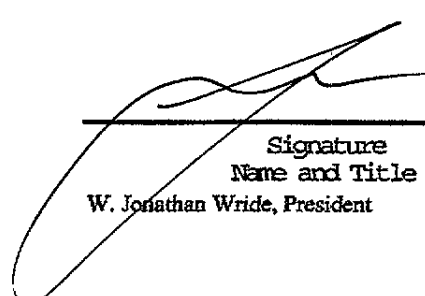
May 3, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

E-Invest, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title
W. Jonathan Wride, President

4 May 2000

Date

State of California



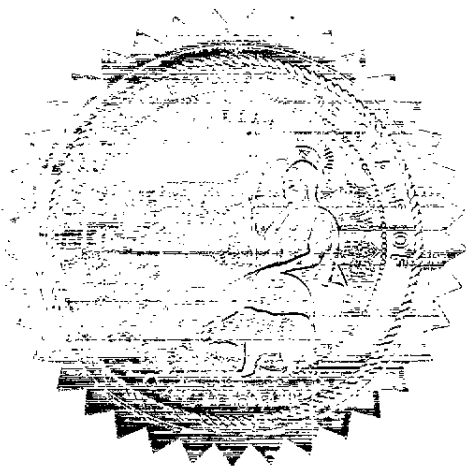
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **3rd day of May, 2000**, there was filed in this office an amendment changing the corporation name from **ASHTIN KELLY & CO.**, a California corporation, to **E-INVEST, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 10, 2000.



Bill Jones

BILL JONES
Secretary of State

SW