

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
2-117

P98000002116

FILED
01 DEC -5 PM 4:00
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12-5-01

REF. #: 0761. 3612 *Name*

CORP. NAME: American Valve & Pump Inc *Change*
Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☐ OTHER: _____

600004707046--5
12-06/01--01001--011
*****43.75 *****43.75

STATE FEES PREPAID WITH CHECK# 1301 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

RR
12/6/01

RECEIVED
01 DEC -5 PM 3:41
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 DEC -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American Valve & Pump, Inc.

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

2. Indiana

Incorporated under laws of

3. April 14, 1998

Date authorized to do business in Florida

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? November 6, 2001

5. Investment Consultants Enterprises, Inc.

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

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

New Duration

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

New Jurisdiction

W. Allen Clifford
Signature

12/3/01
Date

W. ALLEN CLIFFORD
Typed or printed name

VICE PRESIDENT
Title

State of Indiana
Office of the Secretary of State

COPY

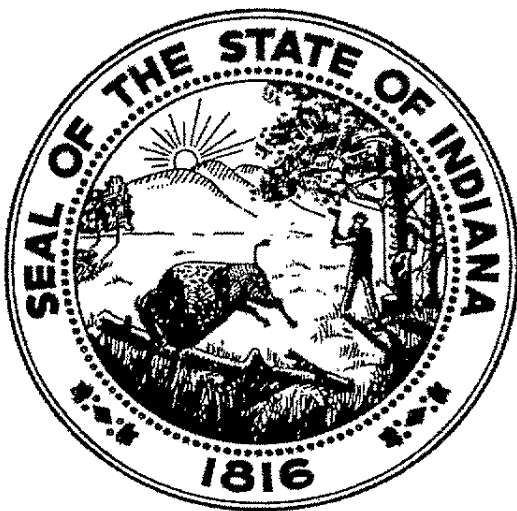
CERTIFICATE OF AMENDMENT
of
AMERICAN VALVE & PUMP, INC. —

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

INVESTMENT CONSULTANTS ENTERPRISES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 06, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 6, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

1998010996

INDIANA SECRETARY
700-1000-6 IN 11-32

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AMERICAN VALVE & PUMP, INC.

Pursuant to Section 28-1-39-1 of the Indiana Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is American Valve & Pump, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Investment Consultants Enterprises, Inc.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on November 1, 2001.

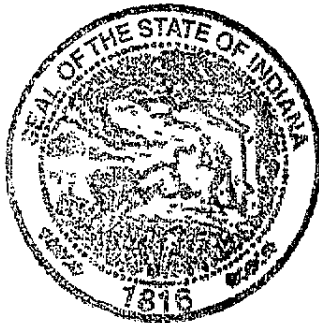
FOURTH: The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed on Nov 1ST, 2001.

AMERICAN VALVE & PUMP, INC.

By: Alan Brink
Alan Brink, President

APPROVED
AND
FILED
IND. SECRETARY OF STATE



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
(15) FIFTEEN page document(s)
as filed in this office.

DATED 11-28, 2001

Shirley Ann Kelly
Secretary of State

BY *Shirley Ann Kelly*
This Certification Stamp replaces our previous Certification
System.