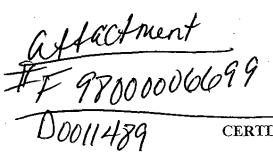
# 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### **FILED** Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F98000006699 FIRST AMERICAN EQUITIES, INC. 01-31-2001 90270 013 \*\*\*150.00 Principal Place of Business Mailing Address 2455 E SUNRISE BLVD 2455 E SUNRISE BLVD 703 703 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0382312 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE MCCLURE, RANDY L NAME NAME STREET ADDRESS 2650 PINEWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** ☐ Addition ☐ Change TITLE □ Defete TITLE NAME DATIL, MARIE NAME STREET ADDRESS 2130 NE 34TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL 33064 Change Addition TITI F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.



AMENDED
CERTIFICATE OF INCORPORATION
OF
THE CAMELOT GROUP, INC.

F98000006699

## TO THE SECRETARY OF THE STATE FOR THE STATE OF OKLAHOMA:

The undersigned corporation (this "Corporation"), an Oklahoma corporation, for the purpose of amending its Certificate of Incorporation pursuant to Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

## 1. Name,

- A. The name of the corporation is: First American Equities, Inc.
- B. As amended, the name of the corporation is: The Camelot Group, Inc.

## 2. Address.

The Camelot Group, Inc. 2455 E Sunrise Blvd, Suite 703 Ft. Lauderdale, FL 33304 Phone Number: 954/563-9669 Fax Number: 954/563-6885

No other changes are incorporated into this Amended Certificate of Incorporation.

3. This Amendment to the Certificate of Incorporation, as amended, was duly adopted in accordance with Section 1077 of the Oklahoma General Corporation Act, after being proposed by the directors and adopted by the shareholders in the manner and by the vote prescribed in Act Section 1077.

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be signed by its President and attested by the Secretary, this 7<sup>th</sup> day of August, 2000.

The Camelot Group, Inc.

Randy McClure, President

Marie Datil Secretary