

April 22, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Amendment Section

To whom it may concern:

Please find enclosed a check in the amount of \$43.75 for the filing fee for the articles of amendment certified. As you will notice we are changing our name from Pankow & Associates, Inc. to Pankow, Blair & Associates, Inc. at the same address of 9800 West Sample Road, #C, Coral Springs, FL 33065 at (954) 346-8100. We are also adding Edward Blair as Vice President. Any further information you may require from us please do not hesitate to call us.

Sincerely,

Susan Pankow Vice President 99 APR 26 AM 8: 51
AECRETARY OF STATE

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9800 West Sample Road • Suite C • Coral Springs, Florida 33065 (954) 346-8100 • Fax: (954) 346-8099 • Toll Free: (800) 329-6985

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pankow & Associates, Inc.

(present name)

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)

Pankow & Associates, Inc. amend to the new name of

Pankow, Blair & Associates, Inc. 9800 West Sample Road, #C Coral Springs, FL 33065

Also add Edward Blair as vice president.

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TALLAHASSEE, FLORIFA

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:

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THIRD:	The	e date of each amendment's adoption: 04-20-99	<u> </u>	•		
FOURT	Н: А	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 games the following statement must be separately provided for each voting group separately on the amendment(s):	roups. entitled to	o vote		
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	at 	"		
		The amendment(s) was/were adopted by the board of directors without shar action and shareholder action was not required.	eholder			
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Sig	gned this 20^{th} day of PRI , 1999	•			
Signatu	re		ART.	99 APR	T	
	سے	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if the shareholders)	% <u>~</u>	<u>ග</u>		
		OR	ST/	A 8: •		
		(By a director if adopted by the directors)	RIDA	<u> </u>		
		OR				
		(By an incorporator if adopted by the incorporators)				
		Susan Pankow Typed or printed name				
		Vice president		-		
		Title				