## Florida Department of State

### Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### BASIC AMENDMENT

MONEY AND EGO, INC.

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### ARTICLES OF AMENDMENT

Pursuant to Florida Statute 607.1006, Money and Ego. Inc. hereby submits these its Articles of Amendment:

- a) The name of the corporation is Money and Ego, Inc.
- b) The corporation's name is hereby amended to Caplan and Caplan, Inc.
- c) This amendment was adopted on September <u>17</u>, 2000.
- d) The number of votes passed for this amendment by the shareholders was sufficient for approval.

Dated this

27

day of September, 2000.

Stephen Caplan, President Of Money and Ego, Inc.

CHG: tkd Caplan/Sept26k.oo

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