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Phelim O'Neill  
6574 North State Rd 7 #274  
Coconut Creek, FL 33073

Division of Corporation  
409 East Gaines St  
Tallahassee, FL 32399

Att: Karen Gibson

Dear Mrs. Gibson;

Can you please accept the name changes in the corporation L.B.T. & Associates, Inc.  
From the name : L.B.T. & Associates, Inc. Same address.

To the new name: Phelim & Associates, Inc.

Thanks so very much.

Regards,

*Phelim O'Neill*

Phelim O'Neill

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L. B. T. & Associates,

(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)

Article I: Name should be:

Phelim & Associates, Inc.

**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:

THIRD: The date of each amendment's adoption: 11-15-01

FOURTH: 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 groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of November, 2001

Signature

Phelim O'Neill  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phelim O'Neill  
Typed or printed name

President & Incorporator  
Title