

P000000065946  
WSFC WALL STREET FINANCING CONSULTANTS, INC.

Investment Bankers

September 28, 2000

500003411475--6  
-10/02/00--01108--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 23 AM 9:03

Re: Amendment of name of corporation

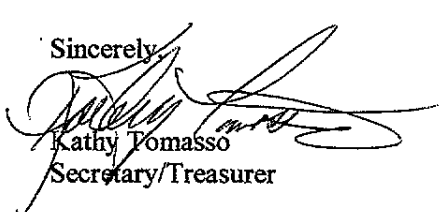
To Whom It May Concern:

Please find our amendment to amend the name of our corporation and other changes in the corporation structure.

Enclosed please find a check in the amount of \$43.75 to cover the cost of the change and for a certified copy.

Thank you for your attention to this matter.

Sincerely,

  
Kathy Tomasso  
Secretary/Treasurer

~~W 24765~~

Amend & N/C

V. SHEPARD OCT 26 2000

2240 Woolbright Road, Suite 354, Boynton Beach, FL 33426  
Tel: (561) 752-4747 Fax: (561) 752-4749



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 6, 2000

KATHY TOMASSO  
WSFC  
2240 WOOLBRIGHT RD., STE. 354  
BOYNTON BEACH, FL 33426

SUBJECT: WALL STREET FINANCING CONSULTANTS, INC.  
Ref. Number: P00000065946

We have received your document for WALL STREET FINANCING CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 400A00053057

RECEIVED  
00 OCT 23 AM 9:08  
DIVISION OF CORPORATIONS

**ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 AM 9: 03

Organizational Action by the Board of Directors of  
Wall Street Financing Consultants, 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 the article number(s) being amended, added or deleted)*

The name of the corporation is to be amended to read:

**ARTICLE 1:** Wall Street Financing Group, Inc.

**OFFICERS OF THE CORPORATION:** Kevin P. Cassidy – listed as Vice President is to be deleted;

\_\_\_\_ N/A \_\_\_\_\_ is to be listed as Vice President.

**ARTICLE IV:** Kevin P. Cassidy is to be removed from board of Directors

K. Tomasso is to be added to the Board of Directors.

**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:

**COMMON STOCK OF CORPORATION:** Please cancel the 100 shares of stock issued to Kevin P. Cassidy.

**THIRD:** The date of each amendment's adoption: 9/27/00

**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 27 day of September, 2000.

Signature

[Signature]

(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)

Anthony J. Masso

Typed or printed name

Director

Title