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TRANSMITTAL MEMORANDUM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -1 AM 11:30

DATE: January 30, 2002

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-02/01/02--01045--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Please find enclosed: check in the amount of \$35.00 and Articles of Amendment to Articles of Incorporation of CFP Investments of Pinellas County, Inc. Please change the name to CFP Investments, Inc.

Please contact our office with any questions.

ATTORNEY JOHN P. MARTIN, P.A.  
401 SOUTH LINCOLN AVE  
CLEARWATER, FL 33756  
727-467-9470  
727-467-9471-FAX

N/C

V SHEPARD FEB 5 2002

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
CFP INVESTMENTS OF PINELLAS COUNTY, INC.

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1. The following provisions of the Articles of Incorporation of CFP INVESTMENTS OF PINELLAS COUNTY, INC., a Florida Corporation, filed in Tallahassee on the 9th day of January, 2001, be and they hereby are amended in the following particulars:

Article I, NAME - is hereby is amended to read as follows:

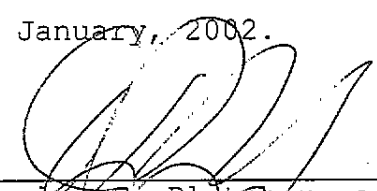
"ARTICLE I

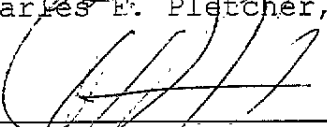
NAME

The name of the corporation shall be CFP INVESTMENTS, INC."

This amendment was approved by unanimous consent of all shareholders entitled to vote on January 29, 2002, and shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of January, 2002.

  
\_\_\_\_\_  
Charles E. Fletcher, as its President

  
\_\_\_\_\_  
Charles F. Fletcher, as its Secretary