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PERSONAL INJURY
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Paul W. Hitchens

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*****35.00 *****35.00

October 3, 2001

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

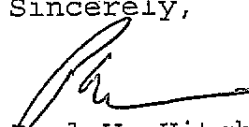
In re: Articles of Amendment for McNulty Enterprises, Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for McNulty Enterprises, Inc., together with an Affidavit. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely,


Paul W. Hitchens
PWH/pwa
Encls.

NC Amend
10-15-01
BWS

FILED
01 OCT -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 OCT -8 AM 11:41

MCNULTY ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 - The name of the corporation is BEST BUSINESS BROKERS, INC.

ARTICLE II: PRINCIPAL OFFICE - The principal place of business and mailing address of the corporation is 6727 First Avenue South, Suite 101, St. Petersburg, Florida 33707.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS - The name and address of the initial registered agent is Martin McNulty, 6727 First Avenue South, Suite 101, St. Petersburg, Florida 33707.

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:

N/A

THIRD: The date of each amendment's adoption: October 3, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

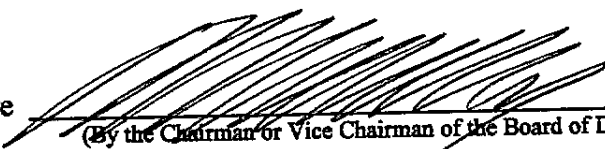
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of October, 2001.

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)

MARTIN MCNULTY
Typed or printed name

President and sole shareholder

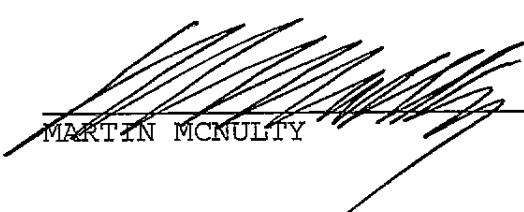
Title

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PINELLAS

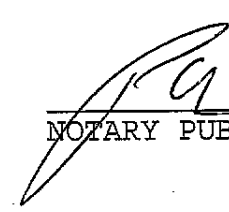
I, MARTIN MCNULTY, President of Best Business Brokers, Inc. which was administratively dissolved on September 21, 2001, do not intend to reinstate said Corporation and hereby release the name for immediate use for another incorporator.

Dated this 3 day of October, 2001.


MARTIN MCNULTY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARTIN MCNULTY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. Said person is personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 3 day of OCT, 2001.


NOTARY PUBLIC

My Commission Expires:



Paul W. Hitchens
Commission # CC 789221
Expires DEC. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.