

P01000041822

April 26, 2001

Attention: Secretary of State Division of Corporations  
Amendment Department

300004132593--4  
4/25/03/01--01003--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find a check for \$35.00 and Articles of Amendment to take my name off this corporation.

There was a misunderstanding and I will not be a part of this company anymore.

If you need to contact me this is my address and phone number

7490 NW 49<sup>th</sup> Court  
Lauderhill, FL 33319  
Phone Number (954)741-8473

Thank you,

  
Tina D'Esposito

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -2 PM 5:47

Amendment  
LFS  
5-11-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAY -2 PM 5:47

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Canberra Financial Services, 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 article number(s) being amended, added or deleted)

Amend Article # IV of above  
Corporation please delete  
Tina D'Esposito from above  
Corporation  
Document number PO10000041822

**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: 4/26/01

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 26 day of April 2001

Signature

Tina D'Esposito  
(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)

Tina D'Esposito Director  
Type or printed name

Director  
Title