

Requester's Name
 Address
 City/State/Zip Phone #

F.E.L. Inc,
 4630 N. University Dr. #313
 Coral Springs, FL 33067

ER(S), (if known):

Document #

(Corporation Name)

(Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

02 APR 26 PM 3:45
 FILED
 90-9262
 NC 1000000000
 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Financial Employee Leasing, Inc.
Doc number P02000001426

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I

Name changed to: F.E.L. Inc.

SECOND:

This amendment does not require or provide for an exchange, reclassification or cancellation of issued shares.

THIRD:

The date of this amendment's adoption is April 18, 2002.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of April 2002.

Kenn Dale

J. B.

Signature, Title, Date

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02 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA