

P0200001776

April 5, 2002

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000005223220--4
-04/09/02--01055--004
*****35.00 *****35.00

Gentlemen:

Enclosed please find two copies of the Articles of Amendment to the Articles of Incorporation for filing and a check in the amount of \$35.00 for the filing fees for the company listed below:

NEWBRIDGE CAPITAL MANAGEMENT, INC.
1451 W. Cypress Creek Road
Suite 204
Fort Lauderdale, FL 33309

Please file and return a date-stamped copy to me at the above address.

Very truly yours,


Guy S. Amico
Incorporator

FILED
02 APR -9 AM 11:47
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NC 3/11/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NEWBRIDGE ASSET MANAGEMENT, INC.**

FILED

02 APR -9 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Corporation

The new name of the above corporation shall now be:

NEWBRIDGE CAPITAL MANAGEMENT, INC.

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: April 4, 2002.

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 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 with-out shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and the shareholder action was not required.

Signed this 4th day of April, 2002.

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)

Guy S. Amico

Typed or printed name

Incorporator