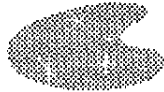


P02000022573
HM Financial Associates, Inc.

3200 North Military Trail, Suite 200
Boca Raton, Florida 33431
Phone (561) 988-9072
hbmfl@aol.com



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*****52.50 *****52.50

March 27, 2001

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

Gentlemen:

Attached is the Article of Amendment to change the name of the above new corporation.

I have enclosed a check for fees, which total \$52.50. The fee breakdown is \$35.00 filing, \$8.75 for a certified copy and \$8.75 for a certificate of status.

Please process the attached name change as quickly as possible and contact me at the above phone number or address if you have questions.

Thank you,

Carla von Schroter - Marklin
Carla vonSchroter Marklin

Carla authorized
to add her name
and title.

Name Change

LPS

4-8-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR - 1 PM 2:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -1 PM 2:43

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

HM FINANCIAL ASSOCIATES, INC.

(present name)
P02000022573

(Document Number of Corporation (If known))

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 – CORPORATE NAME

The name of the corporation is changed to:

HIGH MARK TAX & PLANNING GROUP, 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: March 26, 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 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 March, 2002.

Signature Carla von Schroter Marklin, President.
(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)

Carla vonSchroter Marklin
(Typed or printed name)

President

(Title)