



PD2000041439

ACCOUNT NO. : 072100000032

REFERENCE : 553645 81404A

AUTHORIZATION :

*Patricia Project*

COST LIMIT : \$ 43.75

ORDER DATE : April 29, 2002

ORDER TIME : 11:12 AM

ORDER NO. : 553645-005

CUSTOMER NO: 81404A

000005369610--0

CUSTOMER: Stephen S. Mathison, Esq  
Stephen S. Mathison, P.a.  
Suite 211  
5606 Pga Boulevard  
Palm Beach Gdns, FL 33418

DOMESTIC AMENDMENT FILING

NAME: EQUISTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS:

DIVISION OF CORPORATE REGISTRATION

02 APR 29 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Per Angie  
OK to add  
incorporator  
title*

*OK  
sf  
5/2/02*

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

**EQUISTORS, INC.**  
(Document No.: P02000041439)

**FILED**  
**02 APR 29 PM 4:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of §607.1006, Fla. Stat. (2001), this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I shall be, and the same is hereby, deleted in its entirety and the following is substituted therefor:

**"ARTICLE I**  
**"Name**

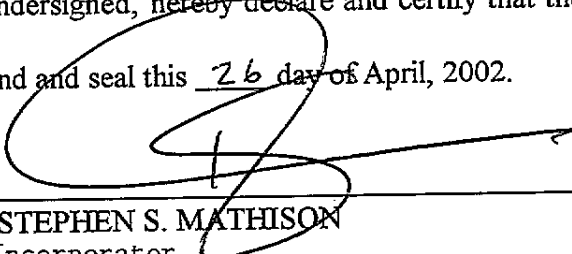
"The name of the proposed corporation shall be EQUISTARS, INC."

**SECOND:** This amendment is adopted April 26, 2002.

**THIRD:** In all other respects the Articles of Incorporation are hereby ratified, confirmed and re-adopted.

**FOURTH:** The amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF, I,** the undersigned, hereby declare and certify that the facts herein stated are true, and hereunto set my hand and seal this 26 day of April, 2002.

  
\_\_\_\_\_  
**STEPHEN S. MATHISON**  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

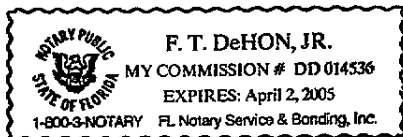
**BEFORE ME,** the undersigned authority, personally appeared **STEPHEN S. MATHISON,**

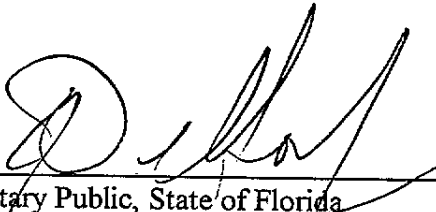
EQUISTORS, INC.  
ARTICLES OF AMENDMENT  
PAGE 2 OF 6

☒ to me well known, or ☐ identified to me by \_\_\_\_\_  
to be the individual described in and who has executed the foregoing Articles of Incorporation, and  
he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach  
Gardens, Florida, this 26<sup>th</sup> day of April, 2002.

(NOTARY SEAL)



  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name:

My commission expires:  
My commission number: