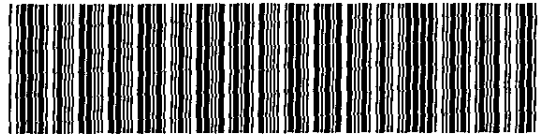


P02000050366

(Requestor's Name)

(Address)



800010957468

TO

DIVINE, BLALOCK, MARTIN, & SELLARI, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS  
560 VILLAGE BLVD. SUITE 335  
WEST PALM BEACH, FLORIDA 33409

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THOMAS DONELON CPA/PFS, MST CHARTERED

(present name)

P02000050366

(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)

THOMAS DONELON CPA/PFS, MST CHARTERED, A FLORIDA FOR PROFIT CORPORATION DOES HEREBY MAKE THIS AMENDMENT TO "ARTICLE I NAME"  
NOW, THEREFORE, THE NAME OF THE CORPORATION WILL BE CHANGED  
TO BPO PARTNERS, CHARTERED. THIS AMENDMENT  
SHALL BE EFFECTIVE JANUARY 31, 2003.

BPO PARTNERS, CHARTERED

**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: JANUARY 31, 2003.

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 31ST day of JANUARY, 2003.

Signature Thomas R. Donelon, As CHAIRMAN, PRESIDENT AND SOLE STOCKHOLDER  
(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)

THOMAS R. DONELON

(Typed or printed name)

CHAIRMAN AND PRESIDENT

(Title)