

P02000090524

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BASIC AMENDMENT

HAWTHORN FINANCIAL ASSETS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hawthorn Financial Assets, Inc.

P02000090524

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 adopted:

1. ARTICLE I shall be amended to reflect the new Corporate Name and Principal Place of Business as follows:

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ForteInvest, Inc.
13811 Old Sheridan Street
Southwest Ranches, FL 33330

SECOND: The date of each amendment's adoption: November 13, 2002

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

Signed this 13th day of November 2002

Signature

Jenny H. A. Tjallinks

President



Jeanette Garcia
Commission # DD137466
Expires July 29, 2006
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