

P02000115173

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BASIC AMENDMENT

ABI BROKERAGE & INVESTMENT CORP.

Certificate of Status	0
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11/15/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

ABI BROKERAGE & INVESTMENT CORP.
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

SUBJECT: ABI BROKERAGE & INVESTMENT CORP.
REF: P02000115173

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABI BROKERAGE & INVESTMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), **ABI BROKERAGE & INVESTMENT CORP.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

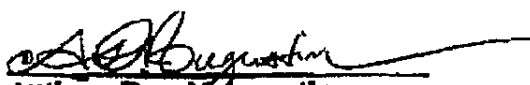
**"ARTICLE I
NAME**

The name of the corporation is ASD Brokerage and Investment, Inc. (the "Corporation")."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
3. These Articles of Amendment to the Articles of Incorporation were adopted by the sole incorporator on November 14, 2002 without shareholder action and shareholder action was not required.
4. These Articles of Amendment to the Articles of Incorporation shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 14th day of November, 2002.

ABI BROKERAGE & INVESTMENT CORP.

By: 
Anthony Donald Augustin
Sole Incorporator

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