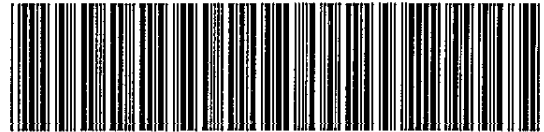
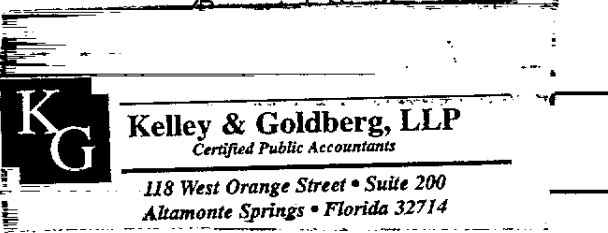


PO3000011364



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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

KELLEY & GOLDBERG, LLP
118 WEST ORANGE STREET, SUITE 200
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SIHLE FINANCIAL GROUP, INC.
Ref. Number: P03000011364

We have received your document for SIHLE FINANCIAL GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY THE CURRENT (OLD) NAME SHOULD APPEAR IN THE HEADING.

THE ENTIRE DOCUMENT MUST BE COMPLETED. PARTS THIRD AND FOURTH MUST BE FILLED IN.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 403A00024214

RECEIVED
03 APR 28 PM 1:25
DIVISION OF CORPORATIONS

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

SIHLE FINANCIAL GROUP, INC.

(present name)

P03000011364

(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)*

CHANGE THE NAME OF CORPORATION TO:

SIHLE FINANCIAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

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: April 9, 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 9 day of APRIL, 2003

Signature Barbara Aldinger
(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)

BARBARA ALDINGER

(Typed or printed name)

SECRETARY/TREASURER/DIRECTOR

(Title)