

PO3000011792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

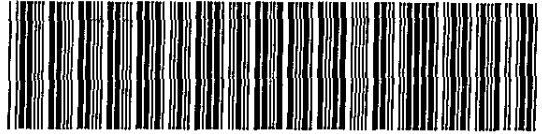
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

PO3000011792
5/2/03 NC 4-4-03 OM
*Aut. Copy

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Subject: Corporate Name Change

Articles Of Amendment Enclosed: (Corporate Name to be as follows MAGNA-MED FINANCIAL
CORP.)

Thank you,

Claudia Ainsley

MACRO FINANCIAL COPORATION
2000 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL. 33409

TEL: 561-683-5111



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2003

CLAUDIA AINSLEY
2000 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

SUBJECT: MACRO FINANCIAL CORPORATION
Ref. Number: P03000011792

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00018397

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MACRO FINANCIAL CORPORATION

(present name)

P03000011792

(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)*

NAME CHANGE: MAGNA-MED FINANCIAL CORP.

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SECRETARY OF STATE
ALLAHASSEE, 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: MARCH 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

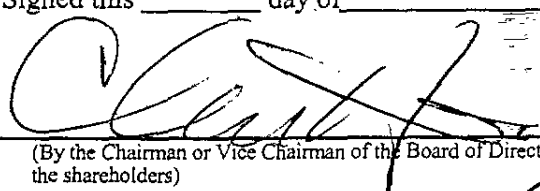
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of MARCH, 2003

Signature


(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)

CLAUDIA AINSLEY

(Typed or printed name)

PRISIDENT / Director

(Title)