

PO3000040957

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(City/State/Zip/Phone #)

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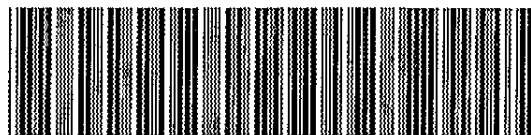
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Amend / CC
(1a) 10/12/03



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TALLAHASSEE, FLORIDA

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Suite #350
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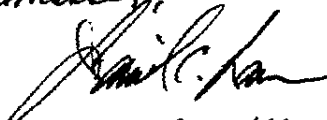


Toll: 800-707-7137
Phone: 561-826-0224
Fax: 561-826-0233

ENCLOSED IS A CHECK FOR \$43.75
\$35.00 AMMENDMENT FEE
8.75 CERTIFIED COPY OF AMENDMENT
PLEASE FORWARD TO ABOVE ADDRESS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SINCERELY,


DANIEL C. LANCER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHMARK CAPITAL FL INC.

(present name)

P03000040957

(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)

ARTICLE (5) REGISTERED AGENT

I DANIEL C. LANCER CERTIFY THAT I AM
FAMILIAR WITH AND ACCEPT RESPONSIBILITY
OF A REGISTERED AGENT.

ARTICLE (7) OFFICERS & DIRECTORS

DELETE (SALVATORE PUCCIO)

& ADD ME (DANIEL C. LANCER)

AS PRESIDENT

NEW ADDRESS FOR THIS CORPORATION IS. 900 N. FEDERAL HWY. SUITE 350

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:

BOCA RATON, FL, 33432

THIRD: The date of each amendment's adoption: AUGUST 29, 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 30th day of SEPTEMBER, 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)

DANIEL C. LANCER

(Typed or printed name)

PRESIDENT

(Title)