

P03000101697

Florida Department of State
Division of Corporations
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Account Name : GREENSPOON MARDER, P.A.
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DIVISION OF CORPORATIONS

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WEISS MEDICAL, INC.

Certificate of Status	0
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C. Coulliette MAY 23 2006

05 MAY 22 2006 2:27PM

SIMON WEISS 954-518-8701

03:01:35 p.m. NO. 180 P. 2/3 2/3
05-22-2006

Articles of Amendment
to
Articles of Incorporation
of

WEISS MEDICAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000101697

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

LIQUID ASSETS MANAGEMENT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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03:01:53 p.m.

NO. 180
05-22-2006

P. 3/3 3 13

The date of each amendment(s) adoption: MAY 13, 2006

Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

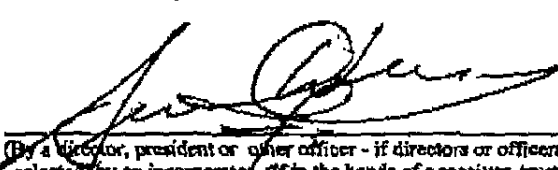
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SIMON WEISS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35