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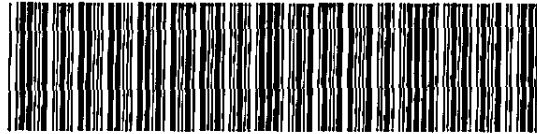
(Business Entity Name)

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05 JUN 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C. Coulllette JUN 14 2005



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June 14, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Schaefer Family Office, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCHAEFER FAMILY OFFICE, INC.

THE LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160
305.932.2000

www.estatetaxlawyers.com

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCHAEFER FAMILY OFFICE, INC.**

FILED
05 JUN 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, Schaefer Family Office, Inc., a Florida corporation, hereby amends its Articles of Incorporation dated March 28, 2005 and filed on March 29, 2005; as follows:

1. The name of the corporation is Schaefer Family Office, Inc.
2. The text of the amendments is as follows:
 - a. Article I of the existing Articles of Incorporation of the corporation, which relates to the name of the corporation, is hereby deleted in its entirety and the following new Article I is inserted in lieu thereof:

**"Article I
Name**

The name of this corporation shall be:

SCHAEFER "A" MANAGEMENT, INC.

- b. Article VIII of the existing Articles of Incorporation of the corporation, which relates to the initial Board of Directors, is hereby deleted in its entirety and the following new Article VIII shall be inserted in lieu thereof:

**"ARTICLE VIII
Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address for each Director is:

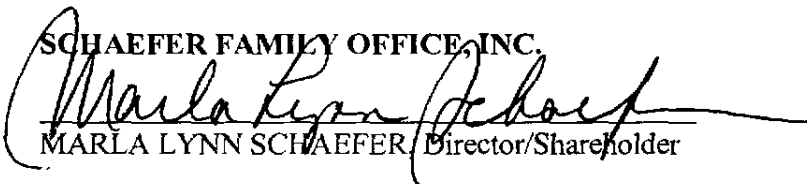
Marla Lynn Schaefer, 350 Fifth Avenue, Suite 900, New York, New York 10118;
and

Eileen Bonnie Schaefer, 3 S.W. 129th Avenue, Suite 400, Pembroke Pines, FL 33027."

3. This Amendment is adopted effective: (i) the 1st day of June, 2005, with respect to Article I, and (iii) *nunc pro tunc* to March 29, 2005 with respect to Article VIII.
4. This Amendment was unanimously adopted by the directors and shareholders of the corporation on June 1, 2005.

5. This Amendment may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All counterparts will be construed together and shall constitute one (1) agreement.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation have hereunto set their hands and seals effective the dates indicated above.

SCHAEFER FAMILY OFFICE, INC.

MARLA LYNN SCHAEFER, Director/Shareholder

EILEEN BONNIE SCHAEFER, Director/Shareholder

5. This Amendment may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All counterparts will be construed together and shall constitute one (1) agreement.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation have hereunto set their hands and seals effective the dates indicated above.

SCHAEFER FAMILY OFFICE, INC.

MARLA LYNN SCHAEFER, Director/Shareholder



EILEEN BONNIE SCHAEFER, Director/Shareholder

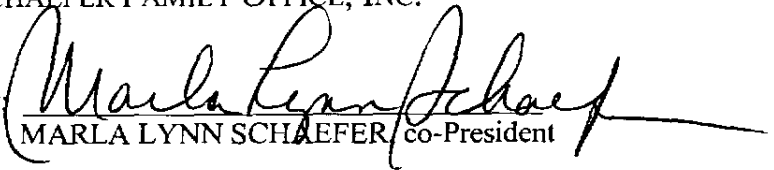
**CERTIFICATE OF APPROVAL
OF SCHAEFER FAMILY OFFICE, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article I and an Amendment to Article VIII of the Articles of Incorporation, which were filed on March 29, 2005. The Amendment seeks to: (i) change the name of the corporation; and (ii) correct Article VIII to provide for two initial members of the Board of Directors. (The only persons named in the initial Article VIII who actually became shareholders and members of the Board of Directors are Marla Lynn Schaefer and Eileen Bonnie Schaefer.)

The Board of Directors recommended this Amendment to the shareholders, pursuant to Florida Statutes Section 607.1003. The shareholders unanimously approved the recommendation via a Written Consent executed June 1, 2005.

The undersigned have executed this Certificate of Approval on the 1st day of June, 2005. The Amendment to Article I shall be effective as of June 1, 2005. The Amendment to Article VIII shall be effective *nunc pro tunc* to March 29, 2005.

SCHAEFER FAMILY OFFICE, INC.

By: 
MARLA LYNN SCHAEFER, co-President

By: _____
EILEEN BONNIE SCHAEFER, co-President

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SCHAEFER FAMILY OFFICE, INC.

By: _____
MARLA LYNN SCHAEFER, co-President

By: 
EILEEN BONNIE SCHAEFER, co-President