

# Pa000092139

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AE & ASSOCIATES INC.  
(A Florida For Profit Corporation)**

**Document No. P20000092139**

*Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

**ARTICLE I:**

The Articles of Incorporation of AE & Associates Inc. (the "Corporation") are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

**"ARTICLE 1  
NAME**

The name of the Corporation is Epstein Consulting Group Inc."

The amendments set forth herein were adopted by Joint Written Consent in lieu of a Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation, dated as of January 12, 2020.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles as of the 12<sup>th</sup> day of January, 2022.

AE & ASSOCIATES INC.

/s/ Alan S. Epstein

By: \_\_\_\_\_  
Alan S. Epstein, President

*(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*