

02:40pm To:8502050380--46999999 From:KIRKPINKERTON LAW FIRM T-130 001/03 F-446
P93000034642

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BASIC AMENDMENT

CONTE - LEDFORD FINANCIAL GROUP, INC.

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7/31/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONTE - LEDFORD FINANCIAL GROUP, INC.

(present name)

P93000034642

(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 1 of the Articles of Incorporation of Conte - Ledford Financial Group, Inc., is hereby amended to read as follows:

"1. Corporate Name, Address and Mailing Address: The name of the corporation is THE CONTE GROUP, INC. The address of its principal office and its mailing address are 1477 West Fairbanks Avenue, Suite 100, Winter Park, Florida 32789."

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: Not applicable.

Prepared by: L. Howard Payne, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2480
Atty. Bar #061952

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THIRD: The date of each amendment's adoption: July 29, 2002

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 29 day of July, 2002

Signature

Vincent M. Conte

(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)

Vincent M. Conte

(Typed or printed name)

CEO

President

(Title)

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