

P93000087931

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003022618--9
-10/22/99--01088--007
*****35.00 *****35.00

Date: October 19, 1999

Subject: Jacqueline Ipp, C.P.A., P.A.
Document Number: P93000087931

Enclosed are an original and one copy of the Amended Articles of Incorporation and a check for \$35.00.

From: Jacqueline Ipp
6028 Sugarcane Lane
Lake Worth, FL 33467

561-697-7795

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 9:04

Amend & name change
DS 11-2-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 9:04

JACQUELINE Ipp, C.P.A., P.A.
(present name)

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)

Amended ARTICLE I - NAME

The name of the corporation shall be amended to
Read :

Jacqueline Ipp, Incorporated

Amended ARTICLE VI - PURPOSE OF THE CORPORATION

The purpose of this corporation shall be to engage in any lawful business under the laws of the State of Florida including, but not limited to, financial, tax, investment and financial planning consultation.

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:

THIRD: The date of each amendment's adoption: 10-18-99

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 18th day of OCTOBER, 19 99.

Signature Jacqueline Ipp, President and incorporator
(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)

JACQUELINE Ipp
Typed or printed name

PRESIDENT / I
Title