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RETURN ADDRESS:

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SUITE 201
HOLLYWOOD, FL 33020

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-05/29/97--01108-004
*****35.00 *****35.00

FILED
97 MAY 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Finance Charge

LFT

6-6-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. WILLIAMS & ASSOCIATES, INC.

(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)

UNDER ARTICLE I, OF THE ARTICLES OF INCORPORATION
THE NAME OF THIS CORPORATION SHALL BE
AMENDED FROM I. WILLIAMS & ASSOCIATES, INC.,
TO BUSINESS ASSISTANCE CENTER, INC.

SECOND: AMENDMENT ADOPTED:

UNDER ARTICLE V:

THE ~~INITIAL~~ PRINCIPAL OFFICE OF THE CORPORATION
SHALL BE AMENDED FROM 2501 S OCEAN DR, SUITE 414
HOLLYWOOD, FL 33019

TO: 2455 HOLLYWOOD BLVD
SUITE 201
HOLLYWOOD, FL 33020

THIRD: The date of each amendment's adoption: 10th of MAY, 1997

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 10th day of May, 19 97

Signature Irwin Williams
(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)

IRWIN WILLIAMS
Typed or printed name

PRESIDENT
Title