M. AMARU 3042 LAKE SAXON DR LAND O LAKES FL 34639 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Will wait Mail out NEW FILINGS AMENDMENTS Amendment Profit *****35.00 *****35.00 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability PG16000034412 Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

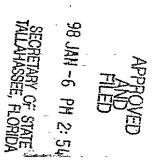
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| M. | ICHAEL | L. | AMARU, | 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 mamber(s) being amended, added or deleted)

EQUITABLE ASSET MANAGEMENT GROUP, INC.



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: <u>JANUARY 1, 1998</u> | | | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| FOURTI | I: Adoption of Amendment(s) (CHECK ONE) | | | | | | |
| Ç | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | | | |
| C | 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" | | | | | | |
| | | | | | | | |
| Ţ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | | | |
| Ū | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | | | |
| Signature | Signed thisIST day of _IANUARY | | | | | | |
| | OR | | | | | | |
| (By a director if adopted by the directors) | | | | | | | |
| | OR | | | | | | |
| | (By an incorporator if adopted by the incorporators) | | | | | | |
| | MICHAEL, I. AMARU (PRESIDENT) Typed or printed name | | | | | | |
| PRESIDENT Title | | | | | | | |

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