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LAW OFFICES
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MARTIN R. MALLINGER

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*****35.00 *****35.00

September 25, 2000

Florida Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee FL 32301

RE: P & W ADVISORS, INC.

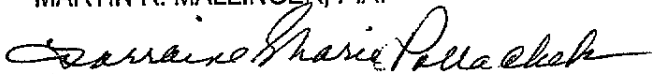
Dear Sir or Madam:

Enclosed herewith please find an original Articles of Amendment to the Articles of Incorporation of the above-referenced real estate transaction, along with our check in the amount of \$35.00. Please process the enclosures immediately and return confirmation of the name change to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.



Lorraine Marie Pollachek
Secretary to Martin R. Mallinger

/imp
Encl.
(C:\... \CORP\POMERANZ\1055.001\SECRETARYOFSTATE01)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 10:39

*Lorraine authorized
to correct name of
corp in heading*

*Name change
LTS 10-3-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
P&W ADVISORS, INC.

00 SEP 26 AM 10:39

The undersigned, being the President and Director of P & W ADVISORS, INC., a Florida corporation for profit duly organized and doing business under the laws of the State of Florida, having its principal place of business at 1 West Camino Real, Suite 205, Boca Raton, FL 33432, hereby certifies that the following Articles of Amendment were adopted by a unanimous vote of the Board of Directors and Shareholders of P & W ADVISORS, INC. at a special meeting at which a quorum was present, said meeting duly held on THURSDAY, the 21 day of September, 2000, at 10:00 A.M.

FIRST: ARTICLE I, NAME: The name of the corporation is hereby changed to STEVEN L. POMERANZ FINANCIAL MANAGEMENT, INC.

The foregoing has been effectuated pursuant to the provisions of Section 607.1006, Florida Statutes, as amended.

DATED and EFFECTIVE this 21 day of September, 2000.

(SEAL)

BY: [Signature]
NAME: STEVEN L. POMERANZ
TITLE: PRESIDENT/DIRECTOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN L. POMERANZ, as President/Director of P & W ADVISORS, INC., a Florida corporation, [☒] to me personally known or [☐] who produced _____ as identification and to me known to be the person described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 21st day of September, 2000.

BY: [Signature]
NAME: IRENE J. DAMIANO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO.: CC621305
MY COMMISSION EXPIRES: FEB. 13, 2001

(C:\...ICORP\POMERANZ\ARTICLE02)



IRENE J. DAMIANO
COMMISSION # CC621305
EXPIRES FEB 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.