

P96000075296
Strategic Funding

550 Fairway Dr., Suite 105A • Deerfield Beach, Florida 33441
Phone (954) 425-8782 • Fax (954) 425-8783

September, 9, 1998

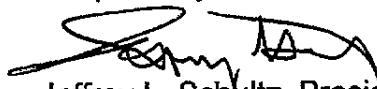
To: Florida Department of State
Division of Corporations

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-09/11/98--01022--005
*****35.00 *****35.00

Please find enclosed a check in the amount of \$35 for the amendment to the Articles of Incorporation changing our corporate name to Strategic Business Services, Inc. from Strategic Funding, Inc.

If you have any questions please do hesitate to fax or call me at the numbers above.

Respectfully Submitted,


Jeffrey L. Schultz, President

FILED
98 SEP 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Strategic Funding, 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)

Article I to be amended changing the legal
Corporate name to Strategic Business Services, Inc.
from Strategic Funding Inc.

Article I to be amended changing the legal
Corporate name to Strategic Business Services, Inc.
from Strategic Funding, 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: 9/9/98

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 9th day of September, 19 98

Signature

Jeffrey L. Schuler President
(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)

Typed or printed name

Title