

**ML INVESTORS GROUP, INC.**

3936 S. SEMORAN BLVD. # 338

ORLANDO, FLORIDA 32822

\*407 812 1302\*

P97000010103

Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern,

The following is an amendment to our Articles of Incorporation. We wish to amend  
Article I - Name. **Change name to Principal Funding & Investments, Inc.**

Enclosed is the proper paperwork and check for 35.00 fee.

If you have any questions please call or write to the information above.

Sincerely,

  
Michael Carpino

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-04/23/98--01088--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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388  
NC  
4-23-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ML INVESTORS GROUP, INC.

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(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 - NAME

Change name from ML Investors Group, Inc. to new name ..

PRINCIPAL FUNDING & INVESTMENTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**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: 4/21/98

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 day 21st of April, 19 98

Signature



Michael Carpino, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:51

APPROVED  
AND  
FILED