Dear Division of Corp,

I would like to change the name Pape and Assoc. Inc. to

P97000024029

Pape Liquidators, Inc.

I have included the necessary p__. Please send me confirmation that this is done to: Michelle S. Pape

5345 Buckhead Cir.
Boca Raton, FL

33486

561-392-2834

P97000024029

3 P

9-4-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pape 3 Assoc. 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)*

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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: 9/1/97 .

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 1 day of Sept _____, 19 97 .

Signature Michelle S. Pape _____

(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)

Michelle S. PAPE _____
Typed or printed name

President/Inc. _____
Title