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P97000050079

June 18, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: KRP FINANCIAL MANAGEMENT GROUP, INC.

To Whom It May Concern,

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of the above referenced corporation authorizing a name change from KRP FINANCIAL MANAGEMENT GROUP, INC. to KRB FINANCIAL MANAGEMENT, INC. together with our check in the amount of \$35.00 representing the required filing fee. Please return whatever document you issue evidencing the filing of this amendment. Should you have any questions regarding the enclosure or these instructions, please do not hesitate to call me. Thank you for your assistance in this matter.

Very Truly Yours,
SCHNEIDER & HEFFNER

By:



Harvey Schneider, Esq.

cc: Jack Abbo VIA FAX

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FILED
97 JUL 24 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFT 7-3-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRP FINANCIAL MANAGEMENT GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is KRP FINANCIAL MANAGEMENT GROUP, INC.
2. The following amendment is hereby adopted by the undersigned incorporator:

ARTICLE I

The name of this corporation is KRB FINANCIAL MANAGEMENT, INC.

3. The shareholders unanimously agreed to the foregoing amendment by written consent on June 18, 1997. Said vote was sufficient for approval.

Dated this 18 day of June, 1997.

INCORPORATOR:


HARVEY R. SCHNEIDER