

Arthur J. Tenenbaum & Company

CERTIFIED PUBLIC ACCOUNTANTS
(A PARTNERSHIP OF P.A.6)

KRAHOWITZ & TENENBAUM, CPAS, PA EUGENE M

EUGENE M WEITZ, CPA, PA HARRIS S RAINBEAU, CPA.

P9700006656/

September 8, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Metropolitan Insurance Team, Inc. Articles of Amendment

P97000066561

Gentlemen:

Enclosed are the Articles of Amendment for the above referenced corporation along with a check in the amount of \$87.50 to cover the filing fee (\$35.00) and certified copy of such amendment (\$52.50).

Sincerely,

Hy Kymowitz, President

HK:jk Enclosures 3000022**88948**--3 -09/10/9?--01028--003 *****87.50 *****87.50

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ARTICLES OF AMENDMENT

Made this 4th day of September, 1997 by the President and Secretary of Metropolitan Insurance Team, Inc., a Florida corporation, in accordance with Chapter 607 Florida Statutes, for the purpose of amending the Articles of Incorporation as stated herein.

- 1. The present name of the corporation is Metropolitan Insurance Team, Inc.. The charter or document number of the corporation is P97000066561.
- 2. The Articles of Incorporation are hereby amended as follows:

Article 1 is amended to state that the name of the corporation shall be Client Financial Services, Inc..

The effective date of the foregoing amendment shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

3. The foregoing amendment was adopted unanimously by all the shareholders of the corporation at the special meeting held on August 26, 1997.

IN WITNESS WHEREOF, the President and Secretary of the corporation have placed their hands and the seal of the corporation pursuant to the valid, unrevoked resolution of the shareholders on this day and year first above written.

Metropolitan Insurance Team, Inc., a Florida Corporation

By:

Hyman Kranowitz, President

(SEAL)

(SEAL)

Harris S. Rainbeau, Secretary

By:

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, an officer duly authorized by the State of Florida to administer oaths and to take acknowledgements, appeared Hyman Kranowitz and Harris S. Rainbeau, personally know to me and known to me to be the President and Secretary, respectively of Metropolitan Insurance Team, Inc., a Florida corporation, who produced Florida Driver License No. K653-330-54-249 and No. R516-337-51-259, respectively, as identification, who did not take an oath, and acknowledged before me that they executed the foregoing Articles of Amendment on behalf of the corporation for the purposes therein expressed, this State day of September, 1997.

Notary Public

State of Florida at large My commission expires:

OFFICIAL NOTARY SEAL
JOYCE A KIRK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC492531
MY COMMISSION EXP. SEPT 21,1999