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ACCOUNT NO. : 072100000032

REFERENCE : 596586 10463A

AUTHORIZATION :

COST LIMIT : \$ 87.90

Patricia Pigut

ORDER DATE : November 11, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 596586-005

CUSTOMER NO: 10463A

CUSTOMER: Michael D. Harris, Esq
Cohen Chernay Norris
4th Floor
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

000002344020--9

DOMESTIC AMENDMENT FILING

NAME: LOP CAPITAL MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

11/12 *John*
Name
Change
C.C.

FILED
97 NOV 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 NOV 12 AM 8:21
DIVISION OF CORPORATION

FILED

97 NOV 12 PM 12:39

THIRD ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOP CAPITAL MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), LOP Capital Management, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is LOP Capital Management, Inc.
2. The principal address of the Corporation is 621 N.W. 53rd Street, Suite ~~260~~³⁴⁰, Boca Raton, Florida, 33487.
3. The following amendment to the Corporation's Articles of Incorporation were adopted by the unanimous consent of shareholders of the Corporation on the 6 day of November, 1997 in accordance with and in a manner prescribed by the Act:

Article I is hereby amended in its entirety to read:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is Orosey & Pepe Capital Markets, Inc. and the principal place of business and mailing address of this Corporation shall be 621 N.W. 53rd Street, Suite 340, Boca Raton, Florida, 33487.

IN WITNESS WHEREOF, the undersigned, President of this Company, has executed the foregoing Amendment to the Company's Articles of Incorporation this 6 day of November, 1997.

LOP CAPITAL MANAGEMENT, INC.

By: 

John Orosey
Chief Executive Officer