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The Small Cap Journal
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**THE
SMALL CAP
JOURNAL**

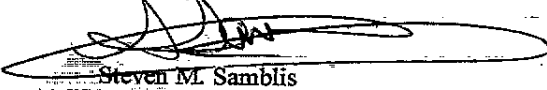
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*****35.00 *****35.00

February 23, 1998

Subject: Amendment to Articles of Incorporation

Please find enclosed a check for \$35.00 for filing the amendment to our corporation. Previously named New Stock, Inc.

Sincerely,



Steven M. Samblis

President

FILED
98 FEB 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

FEB 26 1998

"The Strategic Viewpoint
of Investing"

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Stock, 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)

The NAME of the company
"New Stock, Inc." will be
changed to "The Small Cap Journal, Inc."

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:

N/A

THIRD: The date of each amendment's adoption: 2-10-98

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 10th day of February, 19 98

Signature


(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)

Steven M. Samblis
Typed or printed name

President
Title