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Paul Klever

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Boca Raton, FL 33431  
Tel.: (561) 394-3300 Fax: (561) 394-5802

100002605031--3  
-08/03/98--01034--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

July 29, 1998

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

FILED  
98 AUG -3 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to the Articles of Incorporation

Subject: **AMERICAN BUSINESS & INVESTMENT SERVICES, INC.**

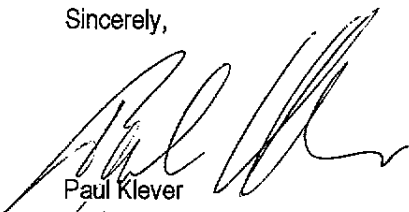
Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation and a Bank Check for:

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate

If you have any questions do not hesitate to contact me at (561) 394-3300

Sincerely,

  
Paul Klever  
encl.

*OK. per Susan C.C.*  
*Amend + A.C.*  
*8-4-98*  
*CC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AMERICAN BUSINESS & INVESTMENT SERVICES, INC.**

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*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:** The name of this corporation shall be changed to **AMERI BUSINESS ADVISORS, INC..**

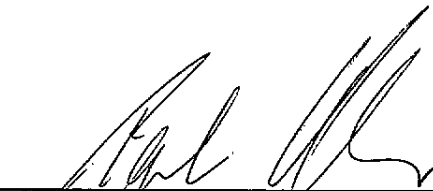
**SECOND:** The date of the adoption of this amendment is the 28 day of July, 1998.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

**FIFTH:** Officer Resignation of Ralf G. Bahr as Vice President

Signed this 28 day of July, 1998.

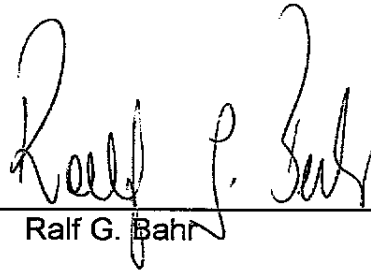
  
\_\_\_\_\_  
Paul Klever, Chairman of the Board of Directors

## OFFICER RESIGNATION

I, Ralf G. Bahr, hereby resign as Vice President of AMERICAN BUSINESS & INVESTMENT SERVICES, INC. a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Signed this 28 day of July, 1998.



Ralf G. Bahr