

P97000088198

Wade Fahnestock

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Thursday, February 24, 2000

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-02/28/00--01165--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: ProSource Aviation Network, Inc./Fahnestock & Associates, Inc.  
P97000088198

Dear Sir or Madam:

Please file the enclosed Articles of Amendment and return copy of same to me  
using the attached envelope.

My check in the sum of \$35.00 is enclosed for your fee.

Yours truly,



Wade Fahnestock

Enclosures

c: file

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 10:45

name change  
LFS  
3-8-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 10:45

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ProSource Aviation Network, 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 adopted:

ARTICLE I - NAME, amended to read

The name of this corporation is Fahnestock & Associates, Inc.

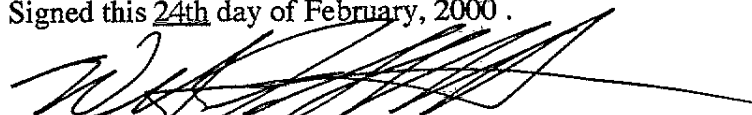
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of amendment's adoption: February 24, 2000.

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature Signed this 24th day of February, 2000 .



Wade A. Fahnestock  
President