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FILED
98 MAY 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 1998

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

RE: Amendment to Articles of Incorporation
4264, Inc. to Principal Partners, Inc.
Our File No.: 98-816031

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-05/22/98--01102--026
*****43.75 *****43.75

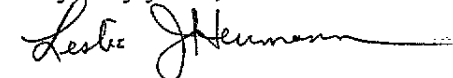
Dear Corporations Representative:

Enclosed please find the Amendment form to change the name of 4264, Inc. to Principal Partners, Inc. Also enclosed is a check in the amount of \$ 43.75 to cover the fee for amendment and a certificate of status.

The contact person for this corporation is: Mr. Tony Napoletano, President and Chairman of the Board of Directors. He may be reached at (561) 776-4804. The mailing address for the corporation is 14255 U.S. Highway One, Suite 230, Juno Beach, FL 33408.

Should you have any questions regarding this matter, please do not hesitate to contact our firm.

Very truly yours,



LESLIE J. HEUMANN
Paralegal
enc.

N/c

VS JUN 3 -1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4264, Inc.

(present name)

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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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. 4264, Inc. shall change to the name of Principal Partners, 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 each amendment's adoption: May 14, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

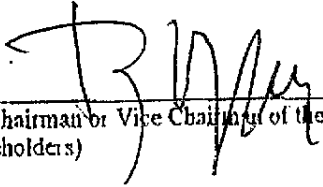
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15th day of May, 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)

Tony Napoletano

Typed or printed name

President, Chairman of the Board of Directors

Title