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*****43.75 *****43.75

January 31, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: American Investment Capital Group, Inc.
Name Change

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of
Incorporation of the above corporation.

Also enclosed is my check for \$43.75 for the filing fee and one Certified
copy.

Very truly yours,


Jay C. Salyer, Jr.

JC/ab

FILED
02 MAR 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/8/02
*Cert Copy

March 13, 2002

PERSONAL AND CONFIDENTIAL

Ms. Carol Mustain
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

PLEASE REFER TO LETTER NO. 202A00007749

This letter is to clarify the interruption in the process of changing the name of my corporation from American Investment Capital Group, Inc. to Chamberlin Financial Group, Inc., which was commenced on January 28, 2002.

I hired an attorney, Jay Salyer, who worked on this amendment process, but sent you the wrong documents. He filed the name change with a "non-profit" corporation amendment, which was therefore rejected. I looked up my new corporation on the Internet and saw it did not exist, so then called the state. Cheryl informed me that you were the processor who rejected it and sent back the filing to the attorney on February 7, 2002. She also stated that you included the correct documentation, but I have not heard from the attorney regarding this matter.

I need this done as quickly as possible, so Cheryl directed me to the "profit" corporation amendment document off your website. I filled it out appropriately with the advise of other counsel. Please review this file once again which must be in your pending work and process it properly. I was told \$43.75 was pending, so that amount should cover my filing fee and certificate. **Please forward all further correspondence to 7900 Glades Road, Suite 325, Boca Raton, FL 33434.**

I greatly appreciate your prompt attention to this matter. I will hopefully soon have my certificate in the mail. If you need anything further, please call me immediately at (561) 558-0505.

Sincerely,

Stuart Chamberlin
President

SC/mc
Enclosure

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

AMERICAN INVESTMENT CAPITAL GROUP, INC.

(present name)
P98000064870

(Document Number of Corporation (If known))

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 - CORPORATE NAME

The name of the corporation is:

AMERICAN INVESTMENT CAPITAL GROUP, INC.

Amended to read:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHAMBERLIN FINANCIAL GROUP, 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

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January 22, 2002 - Adoption Date

April 1, 2002 - Effective Date

THIRD: The date of each amendment's adoption: _____

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 7th day of March, 2002

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)

Stuart Chamberlin

(Typed or printed name)

PTSD

(Title)

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