

P98000066707

PINO AND DICKS
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

407-425-7831
FAX 407-425-7425
JUN 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 7, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

700002904907--2
-06/15/99-01045-019
*****43.75 *****43.75

Re: Change of Name

Dear Sir:


Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$43.75, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

PINO & DICKS

By: 
Patricia T. Wilson
Paralegal

PTW
Enclosures

n/c

V SHEPARD JUN 22 1999

ARTICLES OF AMENDMENT FOR NAME CHANGE

FILED
99 JUN 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of PINO FINANCIAL NETWORK, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations in Tallahassee, Florida on July 27, 1998 and assigned document number P98000066707, be and they hereby are amended in the following particular:

Article I be and it hereby is amended to read as follows:

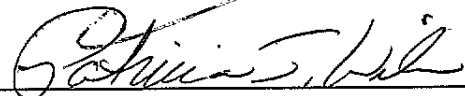
ARTICLE I NAME

The name of the corporation shall be PINO FINANCIAL ORGANIZATION, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 5th day of May, 1999.



 LAURENCE J. PINO, PRESIDENT

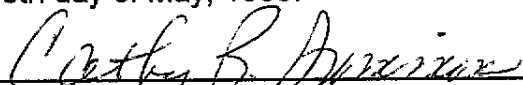


 PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 5th day of May, 1999.


 Cathy R. Simmons
 Notary Public,
 State of Florida

