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**BASIC AMENDMENT**

**MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.**

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 28, 1999

MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.  
6653 W. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437

SUBJECT: MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.  
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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.  
Corporation Document No. P98000096554**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** The name of the Corporation is Michael Mintz Discount Financial Services, Inc.

**Second:** The following provision of the Articles of Incorporation of Michael Mintz Discount Financial Services, Inc., a Florida corporation, is amended as follows:

**THE NAME OF THE CORPORATION SHALL HEREBY BE  
CHANGED TO MICHAEL MINTZ ASSET MANAGEMENT, INC.**

**Third:** The foregoing amendment of the Articles of Incorporation was adopted as of the 27<sup>th</sup> day of July, 1999 by written consent of all of the members of the Board of Directors and approved by written consent of all of the shareholders of the corporation as of the 27<sup>th</sup> day of July, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this, the 27<sup>th</sup> day of July, 1999, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

Michael Mintz Discount Financial Services, Inc.

By:   
Michael Mintz, President

Prepared By:  
Nancy B. Colman, Esq.  
Quarles & Brady LLP  
1900 Glades Rd., Suite 280  
Boca Raton, Florida 33431  
FL Bar #744859

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