

P99000003602

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Name change
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1-10-03

Transmittal Letter

Dept. of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

Subject: Name Change
P99000003602

Enclosed is filing fee for articles of amendment and certified copy.
(35.00 + 8.75). Total enclosed \$43.75

From: Neil W. Madhosing
424 South B, Apt. B-8
Lake Worth, FL 33460
Ph: 561-358-0591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2003 JAN -2 PM 5:39

MAD CLEANERS, Inc.

(present name)

P99000003602

(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 NAME

PALM BEACH 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:

THIRD: The date of each amendment's adoption: DEC 27th 2002

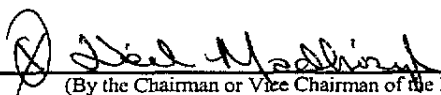
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 27th day of DEC., 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)

 NEIL MADHOSINGH
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)