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TRANSMITTAL LETTER

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01 MAR 19 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-03/19/01--01145--015
*****35.00 *****35.00

Subject: Articles of Amendment to Articles of Incorporation of
Beiner Group, Inc.

Date: March 13, 2001

Enclosed is an original and one copy of the amendment changes for Beiner Group, Inc., Article One, name change, also an addition to Article Three, Purpose. A check for \$35.00 is enclosed for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch
First American Financial Services, Inc.
3000 Gulf to Bay Blvd.
Clearwater, FL 33759

NC Amend
3-23-01
POT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beiner Group, Inc.
Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 One, change name to: Eugene F. Beiner, P.A.

Article Three purpose add: The purpose of this Corporation has to do with real estate and all related activities.

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: March 12, 2001

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)."

(continued)

____ 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 13th day of March, 2001.

Signature Eugene F. Beiner
(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)

Eugene F. Beiner
Typed or printed name

President
Title