

P99000051761

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 OCT 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****35.00

Wolpert & Associates Financial Serv.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Amend. N.C.

C. Coulliste OCT 18 2001

Signature

Requested by:

W *10/11*

Name

Date

Time

Walk-In

Will Pick Up

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01 OCT 11 PM 12:07
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WOLPERT & KAUFMAN FINANCIAL SERVICES, INC.
Ref. Number: P99000051761

We have received your document for WOLPERT & KAUFMAN FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00056708

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

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2001 OCT 18 AM 11:42

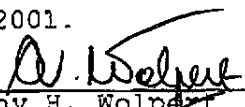
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
WOLPERT & KAUFMAN FINANCIAL SERVICES, INC.
now known as
WOLPERT & ASSOCIATES FINANCIAL SERVICES, INC.

The undersigned officers of the corporation described herein, being the President and Secretary and of WOLPERT & KAUFMAN FINANCIAL SERVICES, INC., now known as WOLPERT & ASSOCIATES FINANCIAL SERVICES, INC., Charter Number p99000051761, pursuant to the provisions of Chapter 607 of the Florida Statutes, and a Special Meeting of the Directors and Stockholders held on October 5, 2001, at which this Amendment was approved, do hereby submit the following amendments to the corporation's Articles of Incorporation to the Florida Department of State.

1. The date of incorporation of the corporation: June 8, 1999.
2. The name of the corporation before amendment: Wolpert & Kaufman Financial Services, Inc.
3. The name of the corporation after amendment: Wolpert & Associates Financial Services, Inc.
4. The address for the corporation after the amendment is: 9100 S. Dadeland Blvd., Ste. 1550, Miami, Florida 33156.
5. The name and address of the registered agent of the Corporation after amendment is: Anthony H. Wolpert, 9100 S. Dadeland Blvd., Suite 1550, Miami, FL 33156.
6. The names of the members of the Corporation's Board of Directors after amendment are: Anthony H. Wolpert, Richard Ramler and Jeffrey Kaplan.
7. The names of the officers of the Corporation after amendment are: President: Anthony H. Wolpert, Secretary: Richard Ramler and Treasurer: Jeffrey Kaplan.
8. These amendments will be effective upon filing.
9. The undersigned registered agent is familiar with and accepts the duties and responsibilities as registered agent for said Corporation, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

DATED this 15 day of October, 2001.

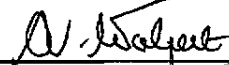

Anthony H. Wolpert

The manner of the adoption of these amendments to the articles of incorporation and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

We hereby verify subject to the penalties of perjury that the statements contained herein are true this 15 day of October, 2001.



RICHARD RAMLER, Secretary


ANTHONY H. WOLPERT, President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Be it remembered, that on this day before me personally appeared, ANTHONY H. WOPLERT, the President, and RICHARD RAMLER, the Secretary of Wolpert & Kaufman Financial Services, Inc., now known as Wolpert & Associates Financial Services, Inc., the parties to the foregoing Amendment to Articles of Incorporation, known to me personally to be such, and they acknowledged the execution of said Amendment to Articles of Incorporation to be their free and voluntary act and deed, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 15th day of October, 2001.


Notary Public