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Equistar Resources, Inc.  
330 S. Pineapple Avenue  
Suite 102  
Sarasota, FL 34236

941.365.5575

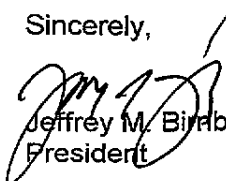
June 17, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed are two original copies of Articles of Amendment To The Amended Articles of Incorporation of Equistar Resources, Inc. The only change the Amendment seeks is to change the name of the corporation. Also enclosed herein is a check for \$43.75 to cover the cost of filing the Amendment (\$35.00) and the cost of one certified copy of the Amendment (\$8.75). Please send the certified copy to my attention at the address above.

If you should require any additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

  
Jeffrey M. Birnbach  
President

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-06/19/02-01018-013  
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SECRETARY OF CORPORATIONS  
JUN 19 PM 3:43  
DIVISION OF CORPORATIONS

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V SHEPARD JUN 21 2002

**Articles of Amendment  
To The  
Amended Articles of Incorporation  
of  
Equistar Resources, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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: Article One of the Amended Articles of Incorporation, naming the corporation, is hereby amended to:

The name of the corporation shall be Birnbach & Company, Inc.

SECOND: The date of the amendment's adoption shall be June 17, 2002.

THIRD: Adoption of the Amendment was approved by a unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of June, 2002,

X

  
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Jeffrey M. Birnbach, President