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P99000078094

March 6, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100005107461--4
-03/14/02--01036--016
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF PINETREE
ESTATES, INC.

Gentlemen:

We are enclosing Amendment to Articles of Incorporation of Pinetree Estates, Inc. and check in the sum of \$35 to cover your filing fee. Please process and file such Amendment to the Articles of Incorporation promptly and send us confirmation as soon as possible. Thank you for your assistance in this matter.

Very truly yours,

LUCIO BRONSTEIN, ET AL.

George Befeler
GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid
delay in mailing.

GB:sr

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

PINETREE ESTATES, INC.
Document No. P99000078094

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:

1. **ARTICLE FIRST** of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of this Corporation is **PINETREE FINANCIAL SERVICES, INC.**

2. The foregoing amendment was unanimously adopted the 6th day of March, 2002 by the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on this 6th day of March, 2002 for the use and purpose aforesaid.

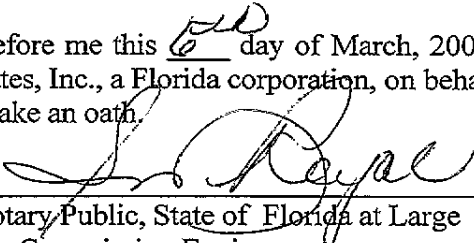


GEORGE BEFELER
President and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6th day of March, 2002 by George Befeler, President and Secretary of Pinetree Estates, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.



Notary Public, State of Florida at Large
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA