

P99000084348

From the Desk of

Juan C. Castro

June 30, 2000

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Public Financials Corporation
4840 SW 64 Place
Miami, Florida 33155-6132
Telephone: 305-667-2205

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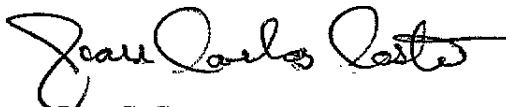
RE: P99000084348
PUBLIC FINANCIALS.COM, INC.
Letter Number: 700A00034175

Dear Secretary of State:

The enclosed adoptions, amendments and resolutions to the ARTICLES OF INCORPORATION of PUBLIC FINANCIALS.COM, INC. are hereby filed with the Division of Corporations in the State of Florida. The filing is submitted to comply with the terms and provisions set forth by the founding members (the "incorporators") of this corporation to ensure full compliance with applicable laws, statutes and regulations of the State of Florida.

If the Division of Corporations has any questions regarding this filing, we may be reached at 305-667-2205, during business hours. On behalf of Public Financials, I thank you for the genuine provision of your time and consideration during our enterprise business development stage.

Sincerely,
Public Financials Corporation



Juan C. Castro
Chairman of the Board
and Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 12:55

Amend & Name change
8-1-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

Juan C. Castro
% PUBLIC FINANCIALS.COM, INC.
4840 SW 64th Place
Miami, FL 33155-6132

SUBJECT: PUBLIC FINANCIALS.COM, INC.
Ref. Number: P99000084348

We have received your document for PUBLIC FINANCIALS.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the name of your corporation, the attached form should be completed and returned to this office.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00039318



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

Juan C. Castro
% PUBLIC FINANCIALS, LLC
4840 SW 64th Place
Miami, FL 33155

SUBJECT: PUBLIC FINANCIALS.COM, INC.
Ref. Number: P99000084348

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Amendment to the Articles of Incorporation, instead of Articles of Organization. Please delete the word organization wherever it appears in your document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00034175

From the Desk of
Juan C. Castro

July 26, 2000

Public Financials Corporation
4840 SW 64 Place
Miami, Florida
33155-6132

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PUBLIC FINANCIALS.COM, INC.
REF. NUMBER: P99000084348

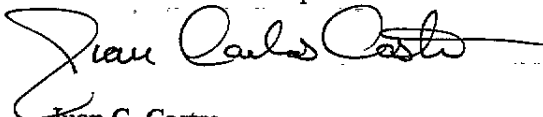
Dear Louise,

The following amendments to the Articles of Incorporation are filed with the Division of Corporations in the State of Florida. Our Corporation respectfully requests that a certified copy of these Amendments to the Articles of Incorporation be delivered to our registered agent.

Our Corporation appreciates the recent effort that the Division of Corporations of the State of Florida has made to afford us information regarding the provisions, statutes and formatted sample documents to secure our entitlements, rights and interests in our professional endeavors.

If you have any questions concerning the filing of the attached document, please do not hesitate to call us at (305) 667-2205.

Sincerely,
Public Financials Corporation



Juan C. Castro
Visionary Founder,
Chairman of the Board
and Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 12:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUBLIC FINANCIALS.COM, INC.**

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:

ARTICLE I - NAME

The name of the corporation shall be: **PUBLIC FINANCIALS CORPORATION**

The date of this amendment's adoption: **July 26, 2000**

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Juan C. Castro
Chairman of the Board
and Chief Executive Officer
4840 SW 64 Place
Miami, FL 33155

David M. Orta
Director - General Legal Counsel
Arnold & Porter, L.P.
555 Twelfth Street, N.W.
Washington, D.C. 20004

The date of this amendment's adoption: **July 26, 2000**

Adoption of Amendment(s):

- ☐ The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder(s) through voting groups.
- "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 director(s) without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26 day of July, 20 00.

Signature Juan Carlos Castro

Juan C. Castro

Typed or printed name

Chairman of the Board of Directors and Chief Executive Officer
and Incorporator

Title