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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

99 NOV 10 PM 5:04  
FILED  
TALLAHASSEE, FLORIDA  
OUR FILE NUMBER: 18483.09  
WRITER'S DIRECT DIAL NUMBER: (407) 223-2243

November 8, 1999

SENT VIA HAND DELIVERY

300003041743--7  
-11/12/99--01001--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

name  
Mail Out Change  
Amend

RE: Amendment to Articles of Incorporation; Schramm & Company, P.A.

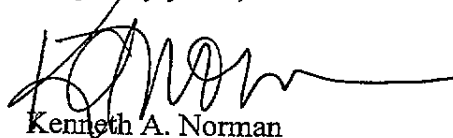
Dear Corporate Specialist:

Enclosed are two duplicate originals of the subject Amendment to Articles of Incorporation.  
Upon filing, please return one certified duplicate original of the Amendment to the undersigned.

Our check enclosed in the amount of \$43.75 is payment for your fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

  
Kenneth A. Norman

KAN/kal  
Enclosures

RECEIVED  
99 NOV 10 PM 4:24  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION

137902.1

800 S.E. Monterey Commons Boulevard, Suite 200 • Stuart, FL 34996  
(561) 288-1980 Fax: (561) 288-0610 e-mail: clientservices@gunster.com  
<http://www.gunster.com>

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1002  
11/12/99

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SCHRAMM & COMPANY, P.A.**

99 NOV 10 PM 5:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on October 14, 1999, and assigned Charter Number P99000090904, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 1st day of November, 1999, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is THE SCHRAMM COMPANY, P.A. TAX AND FINANCIAL ADVISORS.

**ARTICLE II**

As there presently exists only one shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificate of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

**ARTICLE III**

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 1st day of November, 1999.

**ARTICLE IV**

The undersigned, being the President and Secretary of SCHRAMM & COMPANY, P.A., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 1st day of November, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on the 1st day of November, 1999.

SCHRAMM & COMPANY, a Florida  
professional association

ATTEST:

By:   
Stephen C. Schramm, Secretary

By:   
Stephen C. Schramm, President

[CORPORATE SEAL]

STATE OF COLORADO  
CITY/COUNTY OF DENVER

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_ day of November, 1999, by Stephen C. Schramm, President and Secretary respectively of Schramm & Company, a Florida professional association, on behalf of the corporation, who [☒] is personally known to me or [☐] have produced \_\_\_\_\_ as identification

  
[Printed Name] LORRINE E. HAVERLY

Notary Public, State of Colorado

My Commission expires: 09/21/2003

[Notarial Seal]

