

P990000091402

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03 JUN 25 PM 2:24
DIVISION OF CORPORATION

FILED
03 JUN 25 PM 4:55
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 146430 11489A
AUTHORIZATION : *Patricia Pigante*
COST LIMIT : \$ 43.75

ORDER DATE : June 25, 2003

ORDER TIME : 11:56 AM

ORDER NO. : 146430-010

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq
Oppenheim & Associates
800 Brickell Avenue
Suite 707
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: U.S. HEALTHCARE ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUN 25 PM 4:55
TALLAHASSEE, FLORIDA

U.S. HEALTHCARE ENTERPRISES, INC.

(present name)

P99000091402

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - NAME is amended with name change to the following name:

HOLDING & GENERAL FINANCING GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: June 14, 2003.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of June, 2003.

Signature X  Stefano Lupis, President/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stefano Lupis
(Typed or printed name)

President and Director
(Title)