P99000092113 Charter Number Only	
10/28/79 NGN R. HECHT Requestor's Name 2670 NE 215 St. Address MIDMI FL 33180 City State ZIP Phone 933-1441B	SECONDATION STATED
CORPORATION(S) NAME MEM FINANCIAL PI	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
() Profit () NonProfit () Merger	
() Foreign () Dissolution () Limited Partnership () Annual Report () Reinstatement () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seal () After 4:30
() Certified Copy () Photo Copies () Call When Ready () Call If Problem) Walk In () Will Wait) Pick Up	
Name Availability Document Examiner Updater Verifier Acknowledgment	N.C. COULLIETTE OCT 29 1999
W.P. Verifier CR2E031 (R8-85)	· . <u>~ .</u> • · · · · · · · · · · · ·

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MEM FINANCIAL PLANNING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation, MEM FINANCIAL PLANNING, INC., adopts the following Articles of Amendment to the Articles of Incorporation, filed October 20, 1999, # P99000092113.

FIRST: Article ONE is hereby amended by replacing the following for Article ONE of the Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is MEM FINANCIAL SERVICES, INC.

SECOND: This Amendment was adopted by unanimous consent of the Stockholders and the Board of Directors at a Joint Meeting of the Stockholders and Board of Directors held on the 26th day of October, 1999.

MEM FINANCIAL PLANNING, INC.

By:

Ma me

MICHAEL E. MELNICK, its President

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this <u>76</u> day of October, 1999, by **MICHAEL E. MELNICK**, who is personally known to me as the person described in and who executed the foregoing or who has produced ______ as identification, and who did **1**, did not **1**, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Aventura, Florida, the day and year first written above.

FICIAL NOTARY SE (Printed Name of Notary N R HECHT NOTARY PUBLIC STATE OF FL COMMISSION NO Serial Number of Notary MY COMMISSION EXP. M Notary Public, State of Florida My Commission Expires:

F:VARTICLEVARTICLES OF AMENDMENT MEM FINANCIAL DOC

Law Offices of Alan R. Hecht, 2670 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041