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Lisa Talbot  
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Address: 1780 NE 191<sup>st</sup> Street, Unit 507  
North Miami Beach, FL 33129

FILED  
00 APR 21 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C + Amend

T BROWN MAY - 1 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 APR 21 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TALMEIS & COMPANY, INC.  
(present name)

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: The name of the Corporation shall be:  
LB TALBOT & Associates, Inc.

Article VI. The name of the Director shall read:  
Lisa Talbot 1780 NE 191st Street, Unit 507  
North Miami Beach, FL 33179

**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:

**THIRD:** The date of each amendment's adoption: April 18<sup>th</sup>, 2000.

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

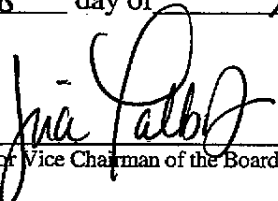
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of April, 2000.

Signature

  
(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)

LISA TALBOT  
Typed or printed name

Director  
Title