## Lehwald, Orosey & Pepe Capital Markets

October 23, 1996

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314 594691

Subject: Corporate Name Change

Please find enclosed amended Articles of Incorporation and Board of Directors Minutes of Lehwald, Orosey & Pepe Capital Markets, Inc. adopting a change in the firm's name to LOP Capital Markets, Inc.

Also enclosed is a processing fee of \$35,00 made payable to the Florida Department of State.

You may contact me at 407-241-0482 if you have any questions.

Sipperely,

Lish Brucker Accountant 800001999238--9 -11/07/96--01066--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE DIVISION OF CORPORATIO

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## Lehwald, Orosey & Pepe Capital Markets

January 15, 1997

Thelmá Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lehwald, Orosey & Pepe Capital Markets, Inc. name change

Dear Ms. Lewis,

Enclosed please find our:

- 1. Articles of Amendment to Articles of Incorporation
- 2. Amendment to the Articles of Incorporation
- 3. Minutes of a Meeting of the Board of Directors
- 4. Letter from The Department of State acknowledging our \$35.00 paid fee

Please change our name from Lehwald, Orosey & Pepe Capital Markets, Inc. to LOP Capital Markets, Inc.

Please call if you have any questions.

Burellerz,

Sincerely,

Lisa Brucker Accountant



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1996

LISA BRUCKER, ACCOUNTANT LEHWALD, OROSEY & PEPE CAPITAL MARKETS 621 N.W. 53RD STREET, SUITE 270 BOCA RATON, FL 33487

SUBJECT: LEHWALD, OROSEY & PEPE CAPITAL MARKETS, INC. Ref. Number: \$94691

We have received your document for LEHWALD, OROSEY & PEPE CAPITAL MARKETS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 196A00051846

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DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JAN 21 PM 12: 27

| Lehwald, Orosev & Pene Capital Markets, 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)

Resolved: that the name of the corporation shall hereafter be known as LOP Capital Markets, 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:

| THIRD:    | The date of each amendment's adoption: September 13, 1996   |  |
|-----------|---|--|
| FOURTE    | H: Adoption of Amendment(s) (CHECKONE)  |  |
| <b>C</b>  | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |  |
| C         | 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  |  |
| E         | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |  |
| נ         | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |  |
|           |   |  |
|           | Signed this 13th day of September , 19 96   |  |
|           |   |  |
| Signature | e Derard Jepe   |  |
|           | (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)  |  |
|           |   |  |
|           | Gerard J. Pepe  |  |
|           | Typed or printed name   |  |
|           |   |  |
|           | <u>Director</u> Tille   |  |
|           | A LUV   |  |