

P00000019407



ACCOUNT NO. : 072100000032

REFERENCE : 771931 3460C

AUTHORIZATION : *Patricia Piggott*

COST LIMIT : \$ 43.75

ORDER DATE : July 21, 2000

700003332047--7

ORDER TIME : 11:54 AM

ORDER NO. : 771931-005

*Name
Change
Amend*

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: E.S. SECURITIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 JUL 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 21 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
7/21/00*

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF E.S. SECURITIES, INC.

FILED
JUL 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat. 607.1006, the undersigned corporation herewith files the following articles of amendment to its articles of incorporation:

- (a) The name of the corporation is E.S. SECURITIES, INC.
- (b) The text of each amendment adopted is as follows:

1. Article I of the articles of incorporation are hereby amended to read as follows:

ARTICLE I

"The name of the corporation shall be E.S. FINANCIAL SERVICES, INC.

(c) The aforesaid amendment does not provide for an exchange, reclassification or cancellation of issued shares.

(d) The amendment was adopted on 19th day of July , 2000.

(e) Shareholders action was required for adoption of the amendment.

(f) The amendment was approved by shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

In witness whereof this Amendment was executed this 19th day of July , 2000.

E.S. FINANCIAL SERVICES, INC.

BY: _____

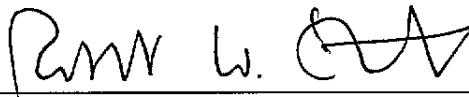

NUNO POPPE, Secretary

STATE OF FLORIDA)

)SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19TH day of July, 2000, by Nuno Poppe, as Secretary of E.S. FINANCIAL SERVICES, INC., a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC, State of Florida at large

My Commission Expires:

