

P98000003159

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000010422 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 11 PM 3:25

RECEIVED
02 JAN 11 PM 1:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST LEVEL CAPITAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Name Change

01/11/02
01/11/2002

<https://cdfs1.dos.state.fl.us/scripts/efilenvr.exe>

P. 02

FAX NO. 561 833 7700

Dr

JAN-11-2002 FRI 01:45 PM EDWARDS & ANGELL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

FIRST LEVEL CAPITAL, INC.
3010 N. MILITARY TRAIL
BOCA RATON, FL 33431US

SUBJECT: FIRST LEVEL CAPITAL, INC.
REF: P98000003159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 245-6906

Darlene Connell
Corporate Specialist

FAX And. #: H02000010422
Letter Number: 502A00001614

*Fixed.
I need today's
date.
Thanks -
Rebecca Bensch*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000010422 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 11 PM 3:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST LEVEL CAPITAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is First Level Capital, Inc.


Second: ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I

The name of the corporation shall be vFinance Investments, Inc."

Third: The foregoing amendment was adopted and approved by written consent of the Board of Directors dated as of January 1st, 2002, and by written consent of the sole stockholder of the Corporation dated as of January 1st, 2002, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 10th day of January, 2002, and does hereby certify that the facts stated in these Articles of Amendment to Articles of Incorporation are true and correct.

By: 

As: PRESIDENT MARC SIEGEL

H02000010422 2

FMB_PFM_1/10/02_1/1/ACK