

FO 200003089

ROBERTS & HANDIN

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Requester's Name
2700 International Tower, Peachtree Ctr.
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Address
ATLANTA, GA 30303-1601
City/State/Zip Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404) 522-4700

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400006904914--2
-08/05/02--01081--009
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *RS 8/14/02*

Amend
OK TO FILE AS SUBMITTED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1504, F.S.)

SECTION I.

1. The name of the corporation is AMERIFIRST CAPITAL CORP. (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Georgia.
3. The Corporation was qualified to do business in the State of Florida on June 18, 2002.


SECTION II.

4. The amendment changes the officers and directors of the Corporation. The new officers and directors of the Corporation are as follows:

John Tooke President and Director
814 Highway A1A, Ste. 307
Ponte Vedra Beach, Florida 32082

Terri Morris Secretary and Treasurer
814 Highway A1A, Ste. 307
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has executed this amendment on this 1 day of Aug, 2002.



John Tooke, President and Director