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GLENN RASMUSSEN

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AMERIFACTORS FINANCIAL GROUP, INC.

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GLENN RASMUSSEN

NO. 201

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIFACTORS FINANCIAL GROUP, INC.

Pursuant to Section 607.1003 of the Florida Business Corporation Act, AmeriFactors Financial Group, Inc. adopts these Articles of Amendment:

FIRST: The name of the corporation is AmeriFactors Financial Group, Inc.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: Gowen Family Holdings, Inc.

THIRD: The foregoing amendment of Article I was adopted on October 18, 2007, by the sole director and all the shareholders of the corporation, and the number of votes cast for the amendment by the sole director and shareholders was sufficient for approval.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: October 18, 2007.

AmeriFactors Financial Group, Inc.

By Kevin R. Gowen, Sr.
Kevin R. Gowen, Sr., President

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing document was acknowledged before me this 22 day of October 2007, by Kevin R. Gowen, Sr., as President of AmeriFactors Financial Group, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver's license as identification.

Martha J. Sudovsky
Name: Martha J. Sudovsky
Notary Public, State of Florida
MARTHA J. SUDOVSKY
Comm# 000649262
Exp# 01/17/2008
Bonding Fwy (2006) 432-4251
Florida Notary Assn., Inc.

Notarial Stamp: