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Account Number: 119990000156 Phone: (813)229-3333

**119990000156** 

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERIFACTORS FINANCIAL GROUP, INC.

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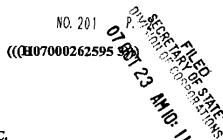
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SECRETARY OF STAT

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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 sole director and all the shareholders of the corporation, and the number of votes east 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

STATE OF FLORIDA COUNTY OF DSCEOLA

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 Plorida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver's license as identification.

Notarial Stamp: