

P00000026736

MedFirst.com, Inc.
72 E. MCNAB RD., PMB 158
POMPANO BEACH, FLORIDA 33060
Tele (954) 771-1854
Fax (954) 771-3814

October 17, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 31314

RE: Certificate of Amendment to Articles of Incorporation of MedFirst.com, Inc.
#P00000026736

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-10/24/01--01047--003
*****43.75 *****43.75

Dear Sir,

Enclosed to be filed is an original and one copy of the above Certificate of Amendment. Also enclosed is a check for \$43.75 for the following:

Filing Cost	\$35.00
1 Certified Copy	8.75

Thank you,

Starlett Kline
Starlett Kline
Secretary

FILED
01 OCT 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*acc 10/29
n/chg*

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MedFirst.com, INC
A Florida Corporation**

The undersigned hereby certifies as follows:

ONE: That they are the President and Secretary, respectively of MedFirst.com, Inc., a Florida Corporation.

TWO: That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on October 3, 2001, the Corporation resolved to amend Article I of its Articles of Incorporation, as follows:

RESOLVED, that the Corporation amend its Articles of Incorporation, Article I as follows:

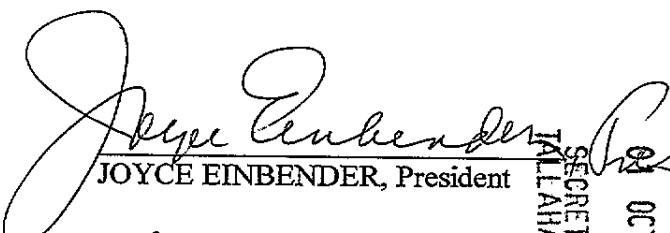
ARTICLE I NAME

"The name MedFirst.com, Inc. is changed to MedFirst Financial Services, Inc."

THREE: This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the State of Florida. The total number of outstanding shares entitled to vote for the amendment is thirty thousand (30,000) shares. The amendment was approved by a vote of eighteen thousand (18,000) shares equaling 60% of all shares entitled to vote.

Dated: October 3, 2001

Dated: October 3, 2001


JOYCE EINBENDER, President

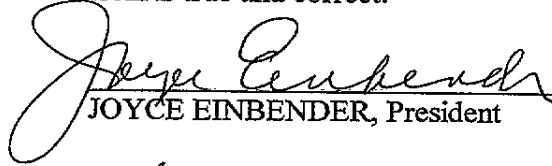

STARLETT KLINE, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above reference Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.


JOYCE EINBENDER, President


STARLETT KLINE, Secretary