

PO0000115255

SEPTEMBER 28, 2001

TO: DIVISION OF CORPORATIONS
FROM: WILLIAM BROUGH

700004621657-1
-10/03/01--01045--010

RE: NAME CHANGE

*****35.00 *****35.00

TO WHOM IT MAY CONCERN;

I AM SENDING IN THE ARTICLES OF AMENDMENT FOR MY CORPORATION.
I WOULD LIKE TO CHANGE MY COMPANIES NAME FROM EXPRESS
MORTGAGE OF MIAMI, INC. TO BROUGH FINANCIAL SERVICES.
MY RETURN ADDRESS IS 4662 NW 107TH AVENUE #1908, MIAMI FL 33178
AND MY PHONE NUMBER IS 305-406-2085 OR 786-255-2758

THANKYOU

William Brough
4662 NW 107th Ave
#1908
Miami FL 33178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 PM 3:45

*Wm. Brough gave authorization
to add ~~to~~ suffix to new name.
10/9 JB*

N/c

V. SHEPARD OCT 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 PM 3:45

EXPRESS MORTGAGE OF MIAMI, INC.

TAX ID # 65-1068474 / document # P00000115255
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

* Change Corporate NAME From Express mortgage
of Miami, Inc. To "Brough Financial Services, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 26th, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of September, 2001.

Signature William D. Brough
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William D. Brough
Typed or printed name

President
Title