

P01000046565

October 19, 2001

Florida Department Of State
Division Of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

200004650602--6
-10/23/01--01079--001
*****43.75 *****43.75

Ref: File NO: P01000046565

Enclosed in an amendment to our articles of incorporation for a name change.

We can be reached at (954) 970-0402

We are requesting certified copies of the amendment along with a certificate of status. Enclosed is our check in the amount \$43.75.

Our return address is:

Amerifirst
2700 W Cypress Creek Rd Suite C101
FT Lauderdale, FL 33309

Sincerely



Kathleen O. Budowski
Sec/Tres

FILED
SECRETARY OF CORPORATION
01 OCT 23 PM 12:31
DIVISION OF CORPORATIONS

N/C

V. SHEPARD OCT 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 23 PM 12:31

Amerifirst Management, Inc.
File No P01000046565

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


Amendment adopted: Article I. Name is being amended to read:

The name of the corporation is: Amerifirst, Inc.

The date of this amendments adoption: October 19, 2001

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of October 2001.

Signature: 

President

Walter Budowski

Printed Name

Pres.

Title