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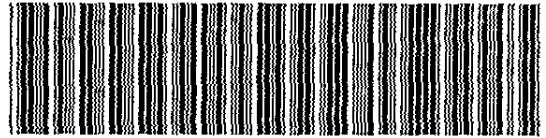
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04/25/03--01006--003 \*\*43.75

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2003 APR 24 PM 4:17

FILED

03

CORPORATION

24 PM 3:53

FILED

*Amend & N.C.*  
C. Coulliette APR 24 2003

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY

DATE: 4-24-03

REF. #: 0472.14726

CORP. NAME: DANIEL'S FINANCIAL CORP. changing to GREENFIELD FINANCIAL GROUP, INC.

- |                                                      |                                                           |                                                  |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                      |                                                           |                                                  |

STATE FEES PREPAID WITH CHECK# 505072 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |                                                       |                                             |

Examiner's Initials



**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**DANIEL'S FINANCIAL CORP.**

FILED  
2003 APR 24 PM 4:18  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

15 years

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:

1. Article I of the Articles of Incorporation of Daniel's Financial Corp. ("Corporation") is hereby deleted in its entirety and replaced with the following:

**ARTICLE I - NAME**

The name of this corporation shall be **GREENFIELD FINANCIAL GROUP, INC.**

2. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV - SHARES**

The number of shares of stock authorized for the Corporation is Ten Thousand (10,000) with a par value of \$0.01 each.

3. Article VIII of the Articles of Incorporation of the Corporation is hereby added as follows:

**ARTICLE VIII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Amendment, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

4. The foregoing Amendments were adopted by the Corporation's shareholders, through an Action Without a Meeting of the Shareholders, representing 100% of the total issued and outstanding stock of the Corporation entitled to vote, on the 12 day of March 2003. The number of shares voting in favor of the foregoing amendment was sufficient for approval.

The undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 12 day of March 2003.

**GREENFIELD FINANCIAL GROUP, INC.**

**f/k/a DANIEL'S FINANCIAL CORP.:**

By: 

Daniel Rosenfield, President