

P040000151024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

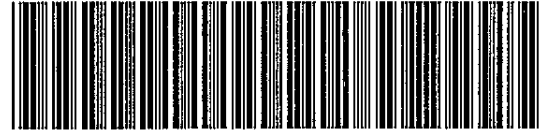
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADMITTED IN NY AND NJ

March 2, 2006

VIA UPS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Better Budget Solutions, Inc.
P04000151024
Articles of Amendment

Dear Sir or Madam:

This firm represents Better Budget Solutions, Inc. (the "Company"), a Florida corporation. Enclosed are Articles of Amendment changing the Company's name to Enhanced Financial Services, Inc.

Also enclosed is a check in the amount of \$43.75 payable to the Department of State for the following:

1. \$35 filing fee; and
2. \$8.75 for a Certificate of Good Standing. Please return a certificate in the enclosed return envelope.

Please contact the undersigned with any questions.

Sincerely yours,


Kimberley A. Farmer

Enclosures

cc: Mr. Thomas Roland

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Better Budget Solutions, Inc.

DOCUMENT NUMBER: P04000151024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberley A. Farmer, Esq.

(Name of Contact Person)

Comerford & Dougherty, LLC

(Firm/ Company)

1122 Franklin Avenue, Suite 406

(Address)

Garden City, New York 11530

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberley A. Farmer, Esq.

(Name of Contact Person)

at (516) 248-4817

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Better Budget Solutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000151024

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

✓ Enhanced Financial Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: March 1, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Thomas Roland
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas Roland
(Typed or printed name of person signing)

President
(Title of person signing)

UNANIMOUS CONSENT IN LIEU
OF
ORGANIZATIONAL MEETING OF ALL DIRECTORS
OF
BETTER BUDGET SOLUTIONS, INC.

Pursuant to the General Corporation Law of the State of Florida, the undersigned, who are all directors of the corporation, take the following actions by written consent in lieu of by unanimous vote at the organizational meeting of the corporation:

53582. Amend Corporate Name

The name of the corporation shall be amended and shall be ENHANCED FINANCIAL SERVICES, INC.

Executed effective the 1st day of March, 2006.



Thomas Roland, Director