

LAW OFFICE

KEITH A. JAMES

P96000040142

September 3, 1998

FILED  
98 SEP -4 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002632901--0  
-09/04/98--01121--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: JAFCO FINANCIAL SERVICES, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/jmd  
Enclosures

cc: Mr. J. Randy Hough

VS SEP 16 1998

N/C

KEITH A. JAMES, P.A.  
5725 Corporate Way, Suite 106  
West Palm Beach, Florida 33407  
Phone (561) 686-4500 • Fax (561) 686-4058

**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JAFCO FINANCIAL SERVICES, INC.,**  
**A FLORIDA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003, Florida Statutes, the President of JAFCO FINANCIAL SERVICES, INC., a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

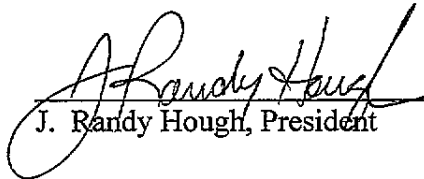
1. Article I of the Articles of Incorporation, after the amendment, shall be as set forth below:

**ARTICLE I**  
**NAME**

The name of this Corporation shall be Cambridge Financial Services of South Florida, Inc.

3. The above-described amendment was adopted by the Shareholders and Board of Directors of the Corporation pursuant to a Joint Action by Unanimous Consent in Writing, dated September 3, 1998, as required by the provisions of Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 3<sup>RD</sup> day of September, 1998.

  
J. Randy Hough, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me on this \_\_\_\_\_ day of September, 1998, by J. Randy Hough, who is ✓ personally known to me; or \_\_\_\_\_ has produced the following identification: \_\_\_\_\_.

  
Notary Public  
My commission expires:

