582030

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October 4, 2002

SENT BY CERTIFIED MAIL, RETURN-RECEIPT REQUESTED TO:

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300008319773--4
-10/10/02--01085--002
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation - **First Miami Securities** name change to **fmsbonds, Inc.**

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Amendment to Articles of Incorporation for the above Florida corporation.

Upon filing, please acknowledge on the enclosed copy that the Amendment has been filed, and forward the copy to us together with a Certificate of Status for **fmsbonds, Inc.**

Also enclosed is a check in the amount of $43.75 for payment of the following fees:

FILED
02 OCT 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Filing Fee	$ 35.00
Certificate of Status	8.75
Total:	**$43.75**

If for any reason the above Amendment may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,

PAUL CUMMINGS

N/C

PMC/dv
enclosures

T BROWN OCT 14 2002

2977secretaryofstate.001

CUS 2

FIRST MIAMI SECURITIES, INC.
AMENDMENT
TO
ARTICLES OF INCORPORATION

02 OCT 10 AM 9:07 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, President and Secretary, respectively, of **FIRST MIAMI SECURITIES, INC.**, being duly sworn according to law, hereby certify that the following form constitutes Amendments to the Articles of Incorporation which have been approved by the Board of Directors and Stockholders of the Corporation:

1. The name of the Corporation heretofore has been **FIRST MIAMI SECURITIES, INC.**

2. The name of the Corporation, as set forth in the Articles of Incorporation, is hereby changed and amended to read **"fmsbonds, Inc."**.

3. In all other respects, the Articles of Incorporation of the Corporation are hereby ratified, confirmed and approved.

4. The foregoing Amendment was adopted on even date herewith.

5. The foregoing Amendment was approved by the unanimous vote of the Board of Directors of the Corporation and by the unanimous vote of all of the Shareholders of the Corporation; and the number of votes cast for the amendment by each person and/or group voting thereon was sufficient for approval by each such voting group.

IN WITNESS WHEREOF, the undersigned have caused these Amendments to the Articles of Incorporation to be duly executed and the corporate seal to be hereunto affixed this 2 day of Oct, 2002.

fmsbonds, Inc. (formerly known as **FIRST MIAMI SECURITIES, INC.**)

By: ______________________________
James A. Klotz, President

Attest: ______________________________
Paul Feinsilver, Secretary

(Corporate Seal)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of October, 2002, by **James A. Klotz** and **Paul Feinsilver**, the President and Secretary, respectively, of **fmsbonds, Inc. (formerly known as First Miami Securities, Inc.)**, both of whom are personally known to me or who have produced , respectively, as identification.

Alison M. Schaefer
Notary Public, State of Florida

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
ALISON M SCHAEFER
COMMISSION NUMBER
CC955518
MY COMMISSION EXPIRES
JULY 17,2004

Amended Articles-change name