

586641

STEEL HECTOR & DAVIS LLP
Requestor's Name

Address

City/State/Zip 222-2300 Phone #

CONTACT: ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bayview Financial Trading Group
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAYVIEW FINANCIAL TRADING GROUP, INC.

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I.

The name of the corporation is Bayview Financial Trading Group, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is BFTG Holding Company, Inc. (hereinafter called the "Corporation")."

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation on the 26th day of December, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 26th day of December, 1997.

Bayview Financial Trading Group, Inc.

By: David Ertel
David Ertel, Vice President