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04 MAR - 1 PM 12:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Financial Services, Inc.  
dba IBEX Financial Services, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000002191

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda M. Hammock

(Name of person)

AFS/IBEX Financial Services, Inc.

(Name of firm/company)

750 N. St. Paul Street, Suite 1500

(Address)

Dallas, TX 75201

(City/state and zip code)

For further information concerning this matter, please call:

Glenda M. Hammock

(Name of person)

at ( 214 ) 953-0289

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FO2000002191

(Document number of corporation (if known))

1. American Financial Services, Inc. dba IBEX Financial Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 5-3-2002

(Date authorized to do business in Florida)

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04 MAR - 1 PM 12:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1-9-2004

5. AFS/IBEX Financial Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

n/a

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

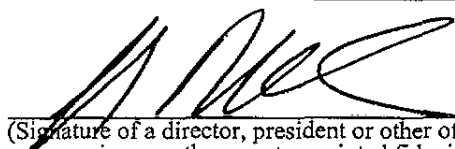
n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John F. Holsan

(Typed or printed name of person signing)

2-23-04

(Date)

President

(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

AFS/IBEX Financial Services, Inc.  
Filing Number: 101929600

Articles of Amendment

January 09, 2004

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN FINANCIAL SERVICES, INC.

FILED  
In the Office of the  
Secretary of State of Texas

JAN 09 2004  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, American Financial Services, Inc., a Texas corporation (the "Corporation"), hereby adopts these Articles of Amendment (this "Amendment") to its Articles of Incorporation:

ARTICLE 1

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

"ARTICLE ONE

The name of the corporation (the "Corporation") is AFS/TBEX Financial Services, Inc."

ARTICLE 2

This Amendment was duly adopted by unanimous written consent of all the shareholders of the Corporation on the 31<sup>st</sup> day of December, 2003.

ARTICLE 3

This Amendment has been approved in the manner required by the Texas Business Corporation Act and the constituent documents of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of this 31<sup>st</sup> day of December, 2003.

AMERICAN FINANCIAL SERVICES, INC.

By: 

R. Jay Scheideman  
Secretary