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CT CORPORATION

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BASIC AMENDMENT

FREEDOM FINANCIAL GROUP OF DELAWARE, INC.

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Secretary/Treasurer, do hereby certify that this Resolution of the Board of Directors of Freedom Financial Group, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 05/19/2004.

Resolved, that Freedom Financial Group of Delaware, Inc. hereby adopts the name FFG of Delaware, Inc. for use in Florida.

Dated: 5/19/2004

  
Signature of Corporate Secretary

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