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BASIC AMENDMENT

FFG OF DELAWARE, INC.

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CT CORPORATION

P.02

### 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 05/27/04.

Resolved, that Freedom Financial Group, Inc. doing business in Florida as FFG of Delaware, Inc. hereby changes its name to Freedom Financial Group, Inc. doing business in Florida as Freedom Financial Group of Missouri, Inc.

Dated: 5/27/04



Signature of Corporate Secretary

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