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NAME: EDWARD WACKS, FINANCIAL CORPORATION

AUDIT NUMBER.....H97000016969

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EDWARD WACKS, FINANCIAL CORPORATION

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation is MACKENZIE FINANCIAL CORP.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on October 9, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 9th day of October, 1997.

EDWARD WACKS, FINANCIAL CORPORATION

By: Diane Wacks
DIANE WACKS, President

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd.
Suite 485 South, Hollywood, FL 33021, phone: 954/966-2112

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