

COVER LETTER

TO: DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

(ASSIGNED DOCUMENT
L03000024893)

ENCLOSED IS MY CHECK PAYABLE TO
FLORIDA DEPARTMENT OF STATE IN THE
AMOUNT OF \$ 30.00 (THIS INCLUDES \$ 25.00
FOR FILING FEE AND \$ 5.00 FOR A CERTIFICATE
OF STATUS)

AMENDMENT TO THE ARTICLES OF ORGANIZATION
HAS BEEN ADOPTED TO CHANGE THE NAME
FROM CROSS FINANCIAL, LLC TO THE NEW NAME
OF: SOUTHERN CROSS FINANCIAL, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 21 PM 1:13

THANK YOU FOR YOUR COOPERATION,



STEPHEN A. FAYETTE
~~MEMBER OF COMPANY SECRETARY~~
~~SARASOTA, FL 34243~~
PHONE NO: 941-359-2100
5412 PALM AIRIE DRIVE
SARASOTA, FL. 34243

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CROSS FINANCIAL, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was JULY 9, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE COMPANY PRESENT NAME OF CROSS
FINANCIAL, LLC., IS HEREBY CHANGED
TO: SOUTHERN CROSS FINANCIAL, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 21 PM 1:14

Dated JULY 16, 2003.


Signature of a member or authorized representative of a member

STEPHEN A. FAYETTE
Typed or printed name of signee

Filing Fee: \$25.00