

L10343



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 745263

4351A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia T...

FILED
98 MAR 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
non change amend

ORDER DATE : March 18, 1998

ORDER TIME : 11:43 AM

ORDER NO. : 745263-005

CUSTOMER NO: 4351A

CUSTOMER: Benjamin P. Brown, Esq
Heinrich Gordon Hargrove Weihe
Suite 206
140 Royal Palm Way
Palm Beach, FL 33480

4000002460954--3

DOMESTIC AMENDMENT FILING

NAME: LTI FINANCIAL SERVICES CORP.

Name	<i>Don</i>
EFFECTIVE DATE	<i>3/20/98</i>
Document	<i>Don</i>
Examinee	<i>Don</i>
Update	<i>Don</i>
Verify	<i>Don</i>

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

RECEIVED
98 MAR 18 PM 1:18
DIVISION OF CORPORATION

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

**02250, 00615, 00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: LTI FINANCIAL SERVICES CORP.
Ref. Number: L10343

RESUBMIT
Please give original
submission date as file date.

We have received your document for LTI FINANCIAL SERVICES CORP. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00014836

RECEIVED
98 MAR 20 AM 8:28
DIVISION OF CORPORATIONS
RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LTI FINANCIAL SERVICES CORP.

FILED
98 MAR 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The name of the corporation shall be changed to **GRAHAM FINANCIAL SERVICES CORP.** Further, the address and name of the registered office and agent shall be **Benjamin P. Brown, Esq., c/o Heinrich Gordon Hargrove Weihe & James, P.A., 140 Royal Palm Way, Suite 206, Palm Beach, Florida 33480.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 17, 1998.**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

Signed this 17th day of MARCH, 1998.

GRAHAM FINANCIAL SERVICES CORP.

By: Anthony L. Graham
Anthony L. Graham
President and sole director of
LTI Financial Services Corp.

HEINRICH
GORDON
HARGROVE
WEIHE
& JAMES

PROFESSIONAL ASSOCIATION
LAW OFFICES

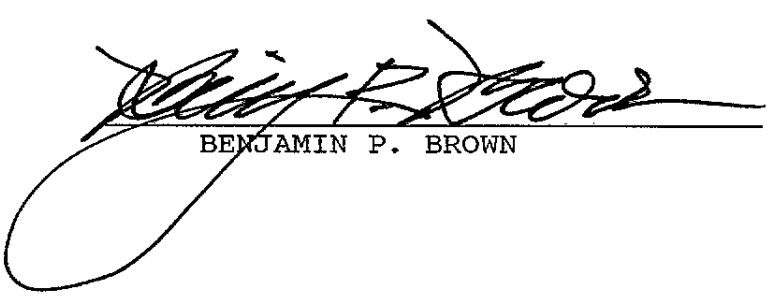
March 17, 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

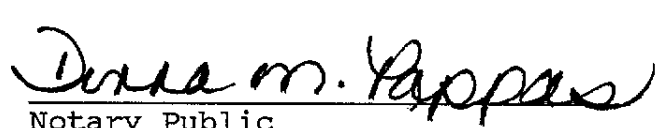
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent
for GRAHAM FINANCIAL SERVICES CORP.


BENJAMIN P. BROWN

SWORN TO AND SUBSCRIBED
before me this 17th day
of march, 1998.


Notary Public

My Commission Expires:



DONNA M. PAPPAS
MY COMMISSION # CC418320 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.