

L10343

Date: April 29, 1998

To: Florida Dept of State
Division of Corporations
Amendments Division

From: Tammy Tacob
Graham Financial Services Corp.
5713 Corporate Way
Ste 200
West Palm Beach, FL

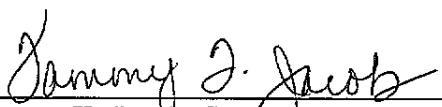
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*****35.00 *****35.00

RE: Articles of Amendment

Dear Sirs:

Please find a check attached for \$35.00 for Amendment changes to the Articles of Incorporation.

Please send back to the address given above a copy of the Articles of Amendment acknowledging the filing. Thank You.



Tammy T. Jacob, Secretary

FILED
98 APR 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 5-7-98

ARTICLES OF AMENDMENT
OF
GRAHAM FINANCIAL SERVICES CORP.

FILED

98 APR 30 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of GRAHAM FINANCIAL SERVICES CORP., a Florida corporation, filed in Tallahassee on August 17, 1989 and the subsequent amendments thereto, be and they hereby are amended in the following particulars:

Article IV - Stock

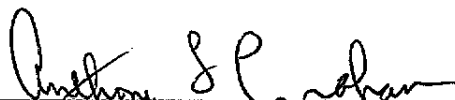
is hereby amended, in part, as follows:

The first sentence of paragraph (3) which reads as follows: "(3) The aggregate number Class A Non-Voting Preferred Shares which this corporation shall have authority to issue is 200,000 shares of Class A, Non-Voting, Preferred Stock, at \$10.00 (ten dollars) par value per share, ..."

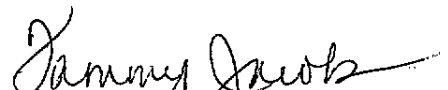
shall be amended only as to increase the number of shares authorized to 500,000, and shall read as follows:

(3) The aggregate number Class A Non-Voting Preferred Shares which this corporation shall have authority to issue is **500,000** shares of Class A, Non-Voting, Preferred Stock, at \$10.00 (ten dollars) par value per share,....."

2. The foregoing amendments were adopted unanimously by the Stockholders and Directors on April 15, 1998.



Anthony L. Graham, President



Tammy Jacob, Secretary