

455876

Murray Rosenberg, C.P.A., P.A.

Certified Public Accountant

2500 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FLORIDA 33009

TELEPHONE: 458-3332

January 28, 1998

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

Attention: Sandra B. Mortham
Sec'y of State
Re: Jurfinanz, International, Inc.
ID #65-0266734

Dear Ms. Mortham:

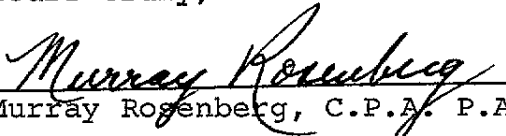
Enclosed please find the following Exhibits:

- A. Articles of Amendment to Articles of Incorporation
- B. Check #2486 in the amount of \$96.25
 - Filing Fee - \$35.00
 - Certificate of Status 8.75
 - Certified Copy 52.50

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-01/30/98--01093--007
*****96.25 *****96.25

Please contact the undersigned if you require additional information.

Yours truly,


Murray Rosenberg, C.P.A. P.A.

MR:ds
enc.

FILED
98 JAN 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL FEB 3 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JAN 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JURFINANZ INTERNATIONAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

<u>Article NO.</u>	<u>AMENDED FROM</u>	<u>AMENDED TO</u>
I	JURFINANZ INTERNATIONAL, INC.	SONNENBURG CONSULTING INTERNATIONAL, INC.
IV	C/O CORPORATION INFORMATION SERVICES, INC. 502 East Park Avenue Tallahassee, Florida 32301	C/O MURRAY ROSENBERG 2500 East Hallandale Beach Blvd. Hallandale, Florida 33009 Suite 707K

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: 1/28/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

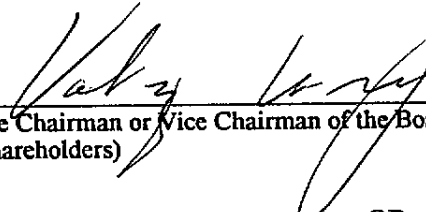
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

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

Signed this day 28 of January, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WOLFGANG SONNENBURG

Typed or printed name

President

Title