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ABRAMS ANTON

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FINANCIAL FORUM OF AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

FINANCIAL FORUM OF AMERICA, INC.
384 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: FINANCIAL FORUM OF AMERICA, INC.
REF: N03000003428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF AMENDMENT TO
FINANCIAL FORUM OF AMERICA, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II is amended to reflect the new address of the corporation:

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be Crystal Corporate Center, 2500 N. Military Trail, Suite 260, Boca Raton, Florida 33431.

SECOND: Article III is amended to include the following provisions:

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of a future federal tax code.

More specifically, the Corporation is a not-for-profit corporation and the specific purpose for which this corporation is formed is to provide educational seminars on financial, legal and accounting topics, including the publication and dissemination of information on said topics through books and other media.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusive for charitable, educational religious and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

THIRD: Article VI is amended to reflect the current address of the Registered Agent.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the Registered Agent is Barry S. Chesler, Crystal Corporate Center, 2500 N. Military Trail, Suite 260, Boca Raton, Florida 33431.

FOURTH: Article VII is amended to reflect the current address of the Incorporator.


**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is Arnold S. Goldstein, Crystal Corporate Center, 2500 N. Military Trail, Suite 260, Boca Raton, Florida 33431.

FIFTH: The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: There are no members entitled to vote on the above referenced amendments.

SEVENTH: The above referenced amendments were adopted on the 11th of November, 2003 by the Board of Directors.


ARNOLD S. GOLDSTEIN, President