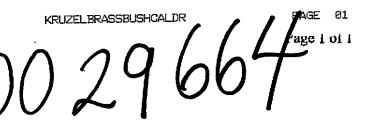
08/28/2000 15:04 9544743839 Division of Corporations



Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044972 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number: 119990000193 Phone: (954)370-4777 Fax Number: (954)474-3839 SECRETARY OF STATE AND ANASSEE, FLORIDA

BASIC AMENDMENT

FRENCH FINANCIAL GROUP, INC.

RECEIVED OD AUG 28 PM 3: 20 OD AUG 28 PM 3: 20 OD AUG 28 PM 3: 20

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

Electronic Line Music

COMPONIA FILLIA

Public Account this

08/29/00

nicovi,exe

DC

August 28. 2000

FRENCH FINANCIAL GROUP, INC. 1900 NE 59 COURT FT. LAUDERDALE. FL 33308

SUBJECT: FRENCH FINANCIAL GROUP, INC. REF: P00000029664

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000044972 Letter Number: 600A00045918 H00000044972 8

SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLVD. #360 PLANTATION FL. 33324

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



French Financial Group, 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)

Article VI- Board of Directors

The number of Directors constituting the Board of Directors of the corporation is two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of the corporation is:

Richard T. French 1900 NE 59 Court Ft. Lauderdale, FL 33308

ADD: Joanne L. French 1900 NE 59 Court

Ft. Lauderdale, FL 33308

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:

___ ноооооо44972 8

THERE;	The date of each amendment's adoption: August 25, 2000	
FOURTE	: Adoption of Amendment(s) (CRECK ONE)	
Σk	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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 enamed by	
•	voding group	
[The amendment(s) was/were adopted by the board of directors without 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 25th day of August . 2000		
	(By the Chairman on 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)	
	Richard T. French Typed or printed name	
	President Nuc	