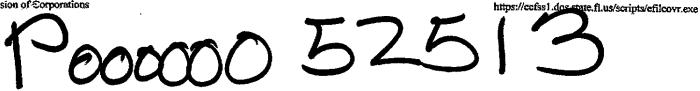
Division of Corporations



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To:

Division of Corporations

: (B50)922-4000 Fax Number

From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone Fax Number (954) 791-3109

BASIC AMENDMENT

CITIZEN'S NATIONAL FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CTITIZEN'S NATIONAL 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: Amendments adopted: (Indicate article numbers being amended, added of

deleted)

DELETE:

ARTICLE VIII

ADD:

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The name and address of the current registered agent and office:

Registered Agent:

Bernard Allen 3690 Terripan Lane

Registered office address:

Apt. 412

Coral Springs, FL 33067

The name of the new registered agent and office:

Registered Agent

Registered office address:

Timothy A. Setterlund, Esq. 4081 North Federal Highway

Suite 120

Pompano Beach, Florida 33064

DELETE:

ARTICLE IX

ADD:

ARTICLE IX BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

DIRECTOR NAME:

BERNARD ALLEN, PRESIDENT

The address of the Director is:

2436 North Federal Highway

#394

Lighthouse Point, Florida 33064

SECOND: Not applicable

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THIRD:

Date of adoption of Amendment VIII and Amendment IX:

March 13, 2001

FOURTH:

Adoption of Amendment VIII and Amendment IX:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13 day of March, 2001

Signature Stand Allen, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agend and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

1 mithy 10 Setterland

Signature of Registered Agent

Date

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