

P00000065925

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

G. G. G. G.

FEB 06 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 427713 11584A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : February 6, 2004

ORDER TIME : 11:24 AM

ORDER NO. : 427713-005

CUSTOMER NO: 11584A

CUSTOMER: Stephen D. McCann, Esq  
Stephen D. McCann, P.a.  
Suite 306  
2180 Immokalee Road  
Naples, FL 34110  
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DOMESTIC AMENDMENT FILING

NAME: SHF INTERNATIONAL REALTY  
INVESTORS INC.

EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF AMENDMENT  
\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SHF INTERNATIONAL REALTY INVESTORS INC.  
(Document Number of Corporation: P00000065925)**

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SHF International Realty Investors Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 14th day of January, 2004, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

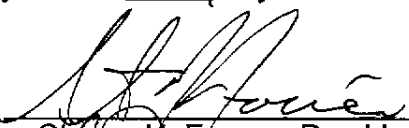
ARTICLE I

The name of this corporation shall be:

Steven Foures & Associates, Inc.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 14th day of January, 2004.

BY:   
Steven H. Foures, President

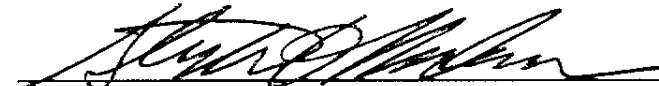
BY:   
Steven H. Foures, Secretary

FILED  
04 FEB -6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FL 00000

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of January, 2004, by Steven H. Foures, President and Secretary of SHF International Realty Investors Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

  
(Signature)

(SEAL ABOVE)

Stephen D. McCann  
(Name of notary typed, printed or stamped)



Stephen D. McCann  
MY COMMISSION # CC964625 EXPIRES  
October 18, 2004  
BONDED THRU TROY PAIR INSURANCE, INC.