

P000000085627

Principal Financial, Inc.
4444 N.W. 89 Way
Coral Springs, Florida 33065
(954) 345-0975

September 21, 2000

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

200003413802--2
-10/04/00--01058--013
*****43.75 *****43.75

Re: **Articles of Amendment for Principal Financial, Inc.**
Document Reference No. P00000085627

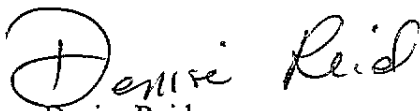
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Principal Financial, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 and the certified copy for \$8.75 for this matter.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,


Denise Reid
Director

FILED
00 OCT -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT - 6 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PRINCIPAL FINANCIAL, INC.**

FILED
00 OCT -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ARTICLE SIX - DIRECTORS

The number of directors constituting the board of directors will be four (4), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

Denise Reid	4444 N.W. 89 Way, Coral Springs, Florida 33065
Dave Reid	4444 N.W. 89 Way, Coral Springs, Florida 33065
Terald Allen	216 S.W. 81 Avenue, N. Lauderdale, Florida 33068
Mirtha R. Barreto-Allen	216 S.W. 81 Avenue, N. Lauderdale, Florida 33068

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: Not applicable.

THIRD: The date of each amendment's adoption: September 21, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2000.

Signature

Denise Reid
DENISE REID
Title: Director