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September 15, 2000

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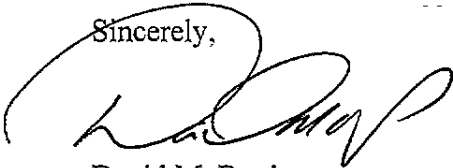
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: STATUS FINANCIAL GROUP, INC.
Document Number 900A00048224

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi
David M. Bovi, P.A.
319 Clematis Street, Suite 812
West Palm Beach, Florida 33401

FILED
00 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
Amended

S. PAYNE SEP 28 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STATUS FINANCIAL GROUP, INC.

FILED
00 SEP 20 AM 9: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is STATUS FINANCIAL GROUP, INC.
2. The following amendment to the articles of incorporation were adopted and approved by the shareholders on September 15, 2000. The number of votes cast for the amendments were sufficient for approval.
 - A. Article I of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE I. CORPORATE NAME.

The name of this corporation is Stratus Financial Group, Inc.

Signed this 15th day of September, 2000.


Monty R. Myler, President