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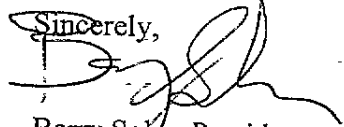
The Sohn Group, Inc.  
Barry Sohn, President  
6105 Town Colony Drive, No. 526  
Boca Raton, FL 33433

August 2, 2002

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

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-08/07/02--01031--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please accept the attached Articles of Amendment to the Articles of Incorporation. If you have any question you may contact me at the address shown above or by calling me at 561-470-5788. Thank you for attention to this matter.

Sincerely,  
  
Barry Sohn, President  
The Sohn Group, Inc.

FILED  
02 AUG - 7 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M 388-20-02  
8-7-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

The Sohn Group, Inc.

(present name)

P00000104666

(Document Number of Corporation (If known))

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)

I. The name of the corporation shall be:

Sohn Financial Services Incorporated

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TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: July 25, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 approval by \_\_\_\_\_."  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and 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 25 day of July, 2002

Signature   
(By the Chairman or 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)

Barry Sohn  
(Typed or printed name)

President  
(Title)