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Amend

T BROWN FEB - 4 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 918155 9029A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pijute

ORDER DATE : February 4, 2003

ORDER TIME : 9:48 AM

ORDER NO. : 918155-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, P1
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: FINANCIAL FREEDOM INVESTMENT
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
FINANCIAL FREEDOM INVESTMENT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: FINANCIAL FREEDOM INVESTMENT GROUP, INC.

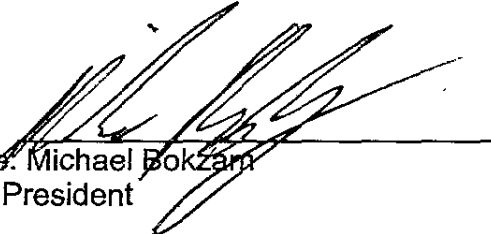
2. Section 7.1 of Article 7 of the Articles of Incorporation of the corporation is amended in its entirety to read as follows :

"7.1. The maximum number of shares that this Corporation is authorized to issue at any time is Twenty Thousand (20,000) shares of common stock, each share have a par value of One Dollar (\$1.00)"

3. By Action by Unanimous Written Consent of the Directors and Shareholders dated January 31, 2003, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of January, 2003.

FINANCIAL FREEDOM INVESTMENT GROUP, INC.

By: 
Name: Michael Bokzan
Title: President