

PD1000033967

American First Financial
639 Cleveland Street Suite 340
Clearwater, FL 33755

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
07 MAR 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AMERICAN FIRST FINANCIAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE III

THE CAPITAL STOCK OF THE CORPORATION SHALL BE DIVIDED INTO 50,000,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$.05 PER SHARE AND 5,000,000 SHARES OF PREFERRED STOCK WITH A PAR VALUE OF \$.05 PER SHARE AND EACH SHARE WILL ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE STOCKHOLDERS

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:

MARCH 1, 2007

THIRD: The date of each amendment's adoption: _____

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 day 15 of March, 2007.

Signature  PRESIDENT
(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)

Typed or printed name

Title