## P01000046565

October 19, 2001

Florida Department Of State Division Of Corporations Amendment Section 409 E. Gaines St. Tallahassee, FL 32399

200004650602--6 -10/23/01--01079--001 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: File NO: P01000046565

Enclosed in an amendment to our articles of incorporation for a name change.

We can be reached at (954) 970-0402

We are requesting certified copies of the amendment along with a certificate of status. Enclosed is our check in the amount \$43.75.

Our return address is:

Amerifirst 2700 W Cypress Creek Rd Suite C101 FT Lauderdale, FL 33309

Sincerely

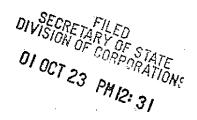
Kathleen O. Budowski

Sec/Tres.

N/C

V SHEPARD GUT 29 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## Amerifirst Management, Inc. File No P01000046565

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: Article I. Name is being amended to read:

The name of the corporation is: Amerifirst, Inc.

The date of this amendments adoption: October 19, 2001

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19<sup>th</sup> day of October 2001.

Signature:

President

Walter Budowski

Printed Name

Title