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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
EVERQUEST FINANCIAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

EVERQUEST FINANCIAL GROUP, INC.
1499 W PALMETTO PARK ROAD
312
BOCA RATON, FL 33486US

SUBJECT: EVERQUEST FINANCIAL GROUP, INC.
REF: P01000052262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Is A PUBLIC RELATIONS FIRM a part of the corporation name? *- Yes it's part of the name...*

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

P01000052262
Document Number

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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:

ARTICLE I NAME

EVERQUEST INTERNATIONAL, INC.
A PUBLIC RELATIONS FIRM

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1499 WEST PALMETTO PARK ROAD SUITE 312
BOCA RATON, FLORIDA 33486

ARTICLE IV BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THIS CORPORATION IS THREE (3). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:

1. CRAIG DANZIG - CHAIRMAN & CHIEF EXECUTIVE OFFICER
1499 WEST PALMETTO PARK ROAD SUITE 312
BOCA RATON, FLORIDA 33486
2. KARIM E. MANSOUR - CHIEF OPERATIONS OFFICER
1499 WEST PALMETTO PARK ROAD SUITE 312
BOCA RATON, FLORIDA 33486
3. JOHN W. GROW JR. - SECRETARY & TREASURER
1499 WEST PALMETTO PARK ROAD SUITE 312
BOCA RATON, FLORIDA 33486

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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: November 11th, 2003

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 11th day of Nov. 2003

Signature: Craig Dancy

Print Name And Title: Chairman & CEO

(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)

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