

PO1000053416

AFFILIATES: JAMES LEECH, ESQ.

ALAN L. ARONS, P.A.

B&N

FINANCIAL SOLUTIONS, INC.
A NATIONAL & INTERNATIONAL GROUP

FILED

01 JUN 28 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE TRANSMITTAL SHEET

TO: ANNA CHESTNUT FROM: BRIAN C. WOLFE & ASSOCIATES
FAX NUMBER: 850-487-6050 DATE: JUNE 26, 2001
COMPANY: DIVISION OF CORPORATIONS TOTAL NO. OF PAGES INCLUDING
PHONE NUMBER: COVER: 1
RE: OFFICER NAME CHANGE SENDER'S REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Ms. Chestnut:

Thank you for your help earlier today. We did our best and I'm hoping it is satisfactory for the State. We would really like to put all of this behind us, so if there is any additional information you need please feel free to reach us at the below mentioned toll free number.

I again thank you!

Brian C. Wolfe, CEO
B&N Financial Solutions, Inc. *Chg Tara to
Meas.*
*gave authorization to
check the first box in Block 1
and also to chg corpor
address & for all the offices*
Ac 6/28/01

700004450407--7
-06/28/01-01054-027
*****35.00 *****35.00

1881 NE 26TH STREET, SUITE 202-A
FORT LAUDERDALE, FL 33305
TEL: (954) 563-5700 TOLL FREE (866) 523-5250
FAX: (954) 563-2210
WWW.BNFINANCIAL.COM
E-MAIL: SERVICES@BNFINANCIAL.COM

*Amend
Ac 6/27*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B&N Financial Solutions, Inc.

(present name)

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)

Article VI

Magfret Caballer/V.P. — remove

Tara M. Deckard/Treas- Add

Please change corporate address and ALL OFFICERS
Address to read : 1881 NE 26th ST, STE 202-A
Ft. LAUDERDALE, FL 33305

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:

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THIRD: The date of each amendment's adoption: June 26, 2001

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 26 day of June, 2001

Signature

Brian C. Wolfe, Pres 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)

Brian C. Wolfe,
Typed or printed name

Title