

PO1000055783

(Requestor's Name)

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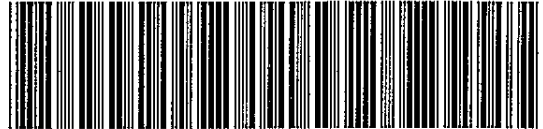
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 00000

N.C.

C. Orellana JAN 27 2004

DiRocco & Dombrow Financial Corporation
5434 W. Sample Rd. #239
Margate, FL 33073

January 20, 2004

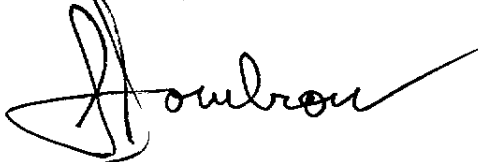
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please process this amendment for the enclosed corporation.

If you have any questions, you may contact me at 954-777-0252.

Thank You,

A handwritten signature in black ink, appearing to read "A. Dombrow", with a long horizontal flourish extending to the right.

Allan B. Dombrow
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIROCCO & DOMBROW FINANCIAL CORPORATION**

P01000055783

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 adopted:

Article I:

The name of the corporation shall be changed to:

ADVISORS FINANCIAL CONSULTING CORPORATION

SECOND:

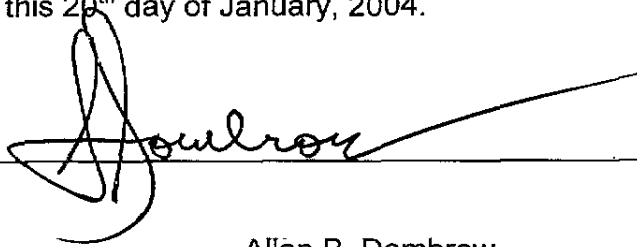
The amendment shall be adopted as of **January 20, 2004**

THIRD:

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

Signed this 20th day of January, 2004.

Signature _____



Allan B. Dombrow

President

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