

NOV-30-2001 1:31

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Florida Department of State  
Division of Corporations  
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((H01000117463 9)))

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
01 NOV 30 PM 3:15  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADM FINANCIAL SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 30 PM 3:48

*Faxed  
11/28/01  
have not  
yet  
received  
confirmation*

*Amendment*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2001

ADM FINANCIAL SERVICES, INC.  
1800 S OCEAN BLVD #31  
POMPANO BEACH, FL 33062

SUBJECT: ADM FINANCIAL SERVICES, INC.  
REF: P01000066119

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

PLEASE ADD A SPECIFIC OFFICER TITLE(S) FOR IRWIN MILLSTEIN IN ARTICLE VII OF THE DOCUMENT.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E01000117463  
Letter Number: 201A00063628

November 29, 2001

ADM FINANCIAL SERVICES, INC.  
1800 S OCEAN BLVD #31  
POMPANO BEACH, FL 33062

SUBJECT: ADM FINANCIAL SERVICES, INC.  
REF: P01000066119

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

PLEASE ADD A SPECIFIC OFFICER TITLE(S) FOR IRWIN MILLSTEIN IN ARTICLE VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000117463  
Letter Number: 101A00063325

H01000117463

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADM FINANCIAL SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 30 PM 3:48

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:

Article VII is hereby amended to add Director and Officer  
as follows: Irwin Millstein, President/Director  
1600 South Federal Highway #900  
Pompano Beach, Florida 33062

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:

N/A

THIRD: The date of each amendment's adoption is July 5, 2001.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

H01000117463

