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HUSSON AND BLOOM ENTERPRISES, INC.

5047 Country Brook Drive Cooper City, Florida 33330 954-880-0209 Fax 954-880-0778

> 600004584556--8 -11/15/01--01027--007 ******52.50 ******52.50

November 13, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed please find our check for \$52.50 for:

Filing fee for articles of amendment \$35.00 Certified copy of amendment 8.75 Certificate of status 8.75

Also, enclosed is the documentation for the amendments.

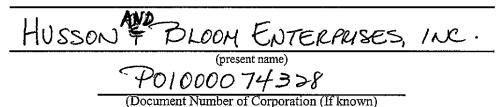
If you have any questions, please do not hesitate to contact us at the above number.

Respectfully,

Bonnie Bloom Vice President

Amend & N/c





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 I - AMENDED

CHANGE NAME TO:

ONE SOURCE FINANCIAL GROUP, INC.

PRINCIPAL PLACE OF POUSINESS & MAILING ADDRESS TO; ARTICLE II - AMENDED 5047 COUNTRY BROOK DRIVE COOPER CITY, FL 33330

Con't See Attached

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:

ARTICLE V - AMENDED ADDRESS OF REGISTERED AGENT TO: 5047 COUNTRY BROOK PRIVE COOPER CITY, FL 33330 ARTICHE VI - AMENDED

ADDRESS CHANGE: INCOPORATOR 5047 COUNTRY BROOK DRIVE COOPER C174, FL 33330

ARTICLE VII - AMENDED APDRESS CHANGE: Officers/Directors 5047 COUNTRY BROOK DRIVE COOPER CITY, FL 33330

THIRD:	The date of each amendment's adoption:
	: 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)
	(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 12 day of NOV. 2001
Signature	Bonie Bloom
	(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)
	BONNIE BLOOM
	(Typed or printed name)
	INCORPORATOR
	(Title)