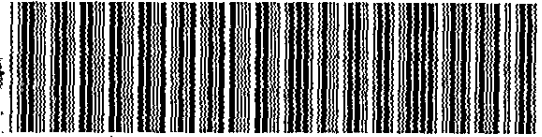


P02000007587

8/27/03 FedEx Tracking Number 831643802900
Order's name MARK COHEN Phone 954 922-6042
Company MARK COHEN/DBA MCM INTL INC
Address 1772 E TRAFALGAR CIR
HOLLYWOOD State FL ZIP 33020
Our Internal Billing Reference
☐ PICK-UP ☐ WAIT ☐ MAIL



700022607877

08/28/03--01053--002 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mark gave permission
to add director title
to Marcell's name -

Office Use Only

Name Chg.
MCM
9/4/03

FILED
03 AUG 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROTHSCHILD GROUP, INC.

(present name)

P02000007587

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - The name of the Company is being amended to Rothschild Financial Corporation

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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03 AUG 28 PM 12:42
SECRETARY OF STATE
ALABAMA, FLORIDA

THIRD: The date of each amendment's adoption: 15-Aug-03

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

☐ The amendment(s) was/were approved by the shareholders. The number of vote for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled 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 15 day of

AUGUST 2003

Signature


(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)

Marcel Maio

(Typed or printed name)

President

(Title)

Director