

P02000013127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

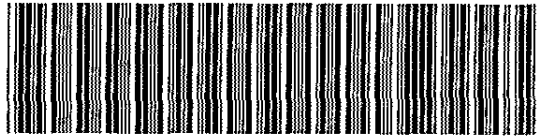
(Business Entity Name)

(Document Number)

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03 AUG 29 AM 9:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
ym  
9/9/03

**THE ALTERNATIVE INVESTMENT GROUP, Inc.**  
**1801 S. FEDERAL HWY, SUITE 245C**  
**DELRAY BEACH, FL 33483**  
**(561) 276-4233**  
**(561) 276-4749 Fax**

August 27, 2003

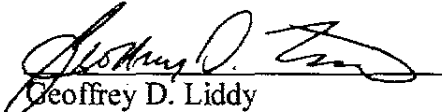
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of Incorporation. The certified copy can be sent to the above listed address. Also, I can be reached at the above numbers should any problems arise.

Thank you for your anticipated cooperation.

Respectfully,

  
Geoffrey D. Liddy

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

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The Alternative Investment Group, Inc.

(present name)

P02000013127

(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 amendment to its articles of incorporation:*

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

Article I - The name of this corporation is: Geoffrey Richards Securities Corp. ; Article II - The principle place of business address and the mailing address of the corporation is: 1801 S. Federal Hwy., Suite 245C, Delray Beach, FL 33483 ; and Article V - The name and Florida street address of the registered agent is: Geoffrey D. Liddy, 1801 S. Federal Hwy., Suite 245C, Delray Beach, FL 33483.

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**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:

**THIRD:** The date of each amendment's adoption: August 27, 2003

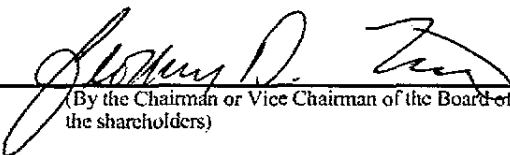
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 27th 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)

Geoffrey D. Liddy  
(Typed or printed name)

President  
(Title)