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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2002 MAY -9 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROCK SOLID FINANCIAL GROUP, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

C. Coulllette MAY 09 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROCK SOLID FINANCIAL GROUP, INC.**

\_\_\_\_\_  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts  
The following article of amendment to its articles of incorporation:*

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

**ARTICLE IV                      REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agents is:

P & B SERVICES OF MIAMI, INC.  
13205 S.W. 137 AVE. SUITE 122  
MIAMI, FL 33186

**ARTICLE VI                      DIRECTOR**

The name and address of the director to these Articles of Incorporation are:

MALKI KAWA – PRESIDENT  
P.O. BOX 557567  
MIAMI, FL 33255

ORESTES LLORENTE – VICE-PRESIDENT  
P.O. BOX 557567  
MIAMI, FL 33255

IBRAHIM KAWA – VICE-PRESIDENT  
P.O. BOX 557567  
MIAMI, FL 33255

**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: February 14, 2002.

**FOURTH:** Adoption of Amendment(s) (check one)

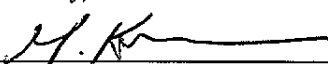
- ( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups.

*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 8<sup>th</sup> day of May, 2002.

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)


Malki Kawa

Typed or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



5-08-02

Date