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TIME SEP 25 AM 11: 3r OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Comoration Name) (Corporation Name) (Document #1 (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENUMENTS NEW FILINGS **Amendment** Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Other REGISTRATION OTHER FUNGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership C. Coulliste SEP 25 2002 Name Reservation Reinstatement Trademark Examiner's Initials Other

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROCK SOLID FINANCIAL GROUP, INC

(present name)

FILED
2002 SEP 25 AM II: 38
SECRETARIST OF STATE
PARLANASSEE, FLORIDA

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 VI

DIRECTORS:

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

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

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

JOSE F. GOMEZ 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: October 1, 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 24th day of September, 2002.
		Signature \sqrt{r}
		(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.		

Date