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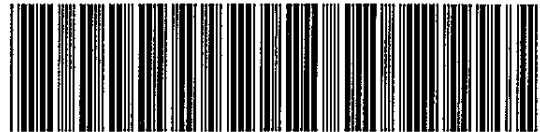
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Amendment
LFT
2-17-2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

CERTIFIED FINANCIAL SERVICES, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate officers/directors shall be as follows:

Frank DeSantis, President/Director

Jason Todd Dean, Vice-President/Director


THIRD

The shareholders of the corporation adopted this amendment on December 1st, 2002. The number of votes cast was sufficient to adopt these articles of amendment to the articles of incorporation.

CERTIFIED FINANCIAL SERVICES, INC.

Corporation Name

By


Frank DeSantis, President/Director