P02000085908

Pine Island North Professional Building 1860 N. Pine Island Rd. Suite 104 Plantation, Florida 33322	
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12/23/02-01031--008 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATION

7007 DEC 23 PM 6: 55

Name Charge
LFT
1-7-2003

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2002 DEC 23 PM 6: 55

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOMARCOS IMPORT & EXPORT, INC

(present name)

P02000085908

(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) The name of the Corporation is Domarco's Financial Services, Inc.

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:

N/A

THIRD:	The date of each amendment's adoption: 12/10/02
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
2	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
	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 10 day of December , 2002
Signature_	Eilo Cruigle
	(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)
	Erica Varriale
	(Typed or printed name)
	Vice President
	(Title)