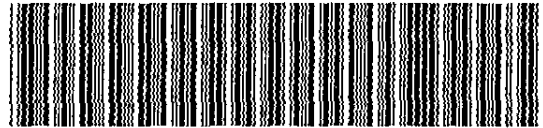


PD20000124087

(Requestor's Name)

(Address)



200022818952

ABOX & TAX SERVICES, INC.
20255 Hamilton Ave.
PORT CHARLOTTE, FL 33952

09/12/03--01026--014 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/Name
Change
(1a) 9/16/03

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TALLAHASSEE, FLORIDA

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

4BOOK & TAX SERVICES, INC.

(present name)

P02000124087

(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)*

Purpose of this amendment is to change the name & address of a profit corporation which listed above.

Also, the amendment(s) was/were adopted by the incorporators/president without shareholder action and shareholder action was not required.

New name and address to be:

AMERICA FIRST FINANCIAL CORPORATION
20255 Hamilton Ave
Port Charlotte, FL 33952
P. 941-391-3075

Truly,

Kiet A. Mai, Pres.
Encl.

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

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THIRD: The date of each amendment's adoption: August 1, 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 9 day of September, 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)

Kiet A. Mai

(Typed or printed name)

President / INCORPORATOR

(Title)