

P030000001923

Martin Steinberg
C/O Sunrise Title, Inc.
7771 W. Oakland Park Blvd.
Suite 131
Sunrise, FL 33351

☐ PICK-UP

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(Business Entity Name)

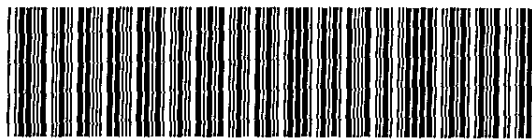
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Amend
(1a) 5/21/03--



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2003

MARTIN STEINBERG
% SUNRISE TITLE, INC.
7771 WEST OAKLAND PARK BLVD., STE 131
SUNRISE, FL 33351

SUBJECT: FINANCIAL FREEDOM FIRST, INC.
Ref. Number: P03000001923

Handwritten note:
Sending check
\$10
5/14/03

We have received your document for FINANCIAL FREEDOM FIRST, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00018844

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03 MAY 21 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINANCIAL FREEDOM FIRST, INC.

CORPORATE DOCUMENT NUMBER: P03000001923

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment adopted with regard to Article VIII of the above referenced corporation, the board of directors shall now consist of Sheila Sussman only. Martin Steinberg shall no longer hold any position in Financial Freedom First and shall no longer be entitled to any profits generated by the corporation. Additionally, he shall no longer have any liability with regard to the corporation.

SECOND: This amendment provides for all shares of stock to be the property of Sheila Sussman.

THIRD: The date of the amendment's adoption is: May 8, 2003.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of May, 2003.

Signature

Director

Printed Name Martin Steinberg

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TALLAHASSEE, FLORIDA