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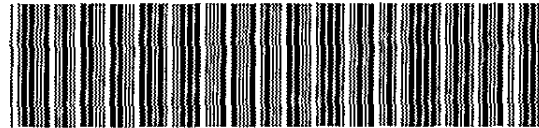
(Business Entity Name)

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Transmittal Letter

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 23399

Subject: Amendment to Articles of Incorporation

Enclosed is an original and one (1) copy of an Amendment of the Articles of Incorporation and a check in the amount of \$35.00.

**Robert C. Lau
2901 South Bayshore Drive, #1E
Miami, FL 33133**

Telephone: 305-445-8776

**Articles of Amendment
to the
Articles of Incorporation
of
Faith Financial Holdings Inc.**

FILED
03 MAR 11 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Amendment, adopted by the shareholders March 6, 2003, to the Articles of Incorporation filed February 26, 2003:

ARTICLE IV

Shares

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 20,000,000 shares, \$.001 par value.



Robert C. Lau, President and Secretary