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FILED
03 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 7/31/03

Transmittal Letter

FILED
03 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: Amendment to Articles of Incorporation of Faith Financial Insurance Inc.

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 Insurance Inc.**

FILED
03 JUL 25 PM 2:00
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 July 21, 2003, to the Articles of Incorporation filed March 7, 2003:

ARTICLE IV

Shares

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 25,000 shares, \$.001 par value.


Robert C. Lau, President and Secretary