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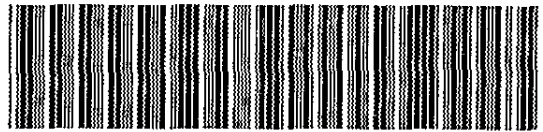
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10-3

## **Transmittal Letter**

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**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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 December 30, 2000, to the Articles of Incorporation filed originally filed November 13, 1995:

**ARTICLE IV**

**Shares**

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 1,000 shares, \$.001 par value.

The Amendment was approved by the Shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.

  
Robert C. Lau, President and Secretary