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*Amend
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08/27/03--01026--014 **52.50

FILED
03 AUG 27 PM 2:55
TALLAHASSEE, FLORIDA

Neibloom Financial Services Corporation

784 Chimney Rock Road Weston, Florida 33327
Tel. (954) 349-2671 Fax (888) 335-4092

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 23, 2003

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Neibloom Financial Services Corporation. The amendment is to name Douglas Neibloom as the Chairman and President of the corporation.

Also enclosed is a check for \$52.50 for the filing fee of \$35, \$8.75 for a certified copy and \$8.75 for a certificate of status.


As per your instructions; below is my return address and telephone number.

Neibloom Financial Services Corporation
784 Chimney Rock Road
Weston, Fl. 33327

Tel. (954) 349-2671

Your prompt attention in the handling of this matter is greatly appreciated.

Sincerely,


Douglas Neibloom
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEIBLOOM FINANCIAL SERVICES CORPORATION

P03000047805

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:

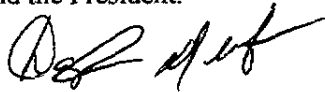
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII

Effective May 1, 2003 Douglas Neibloom is named Chairman and President of
NEIBLOOM FINANCIAL SERVICES CORPORATION.

I Douglas Neibloom certify that I am familiar with and accept the responsibilities of the
Chairman and the President.

Signature:



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:

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THIRD: The date of each amendment's adoption: MAY 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 1ST day of MAY, 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)

DOUGLAS NEIBLOOM
(Typed or printed name)

INCORPORATOR
(Title)