

P03000095085

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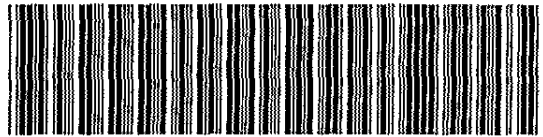
(Business Entity Name)

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03 OCT 27 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 29 2003

TAMPA ACCOUNTING & TAX SERVICE, INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: Southwest Financial, Inc.
P03000095085**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **Charles Fedak**

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259**

Thank you.

Charles E. Fedak

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
SOUTHWEST FINANCIAL, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

Article IX: The Corporate Officers are changed as follows:

The President shall be John V. Simone.
The Vice-President & Corporate Secretary **shall be Robert A. Combs**
The (additional) Vice-President shall be William R. Wren, Jr.

SECOND: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State.

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

Signed this 17th day of October, 2003:



John V. Simone
President & Director