

P03000135618

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TALAMON

NC
T. Lewis 3/16/04

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
A PINNACLE MORTGAGE & FINANCE OF FLORIDA, INC.

ARTICLE I NAME CHANGE

The new name of the corporation shall be:

AFAB MARKETING, INC.

This name change is pursuant to chapter 607.1006 of the Florida Statutes, and is hereby adopted by the 100% stockholder and President Matthew G. Breheny, on this 9th day of February, 2004. The corporation's new mailing address is 7401 Ramblers Strand Fort Myers Florida 33907.

Name change filing fee attached of \$52.50

Please mail one copy back to;
Smith, Smith & Associates, Inc.
6314 Whiskey Creek Drive
Fort Myers, Florida 33919

DATE 2/18/04


Matthew G. Breheny 100% STOCKHOLDER & PRESIDENT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PINNACLE MORTGAGE & FINANCE OF FLORIDA, INC.**

FILED
04 MAR 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

P03000135618

(Document number)

**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:

**THE ABOVE NAMED FLORIDA CORPORATION PURSUANT TO THE
SECTION OF FLORIDA LAW NAMED ABOVE WISHES TO CHANGE THE
CORPORATION NAME TO:**

AFAB MARKETING, INC.

**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:**

NOT APPLICABLE

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:

FEBRUARY 09, 2004

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X 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):

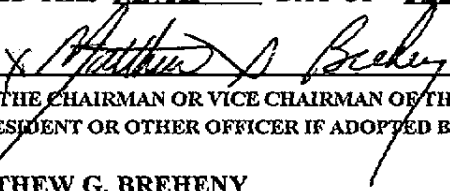
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY STOCKHOLDERS "
VOTING GROUP

 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 NINTH DAY OF FEBRUARY, 2004

SIGNATURE


BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

MATTHEW G. BREHENY

TYPED OR PRINTED NAME

PRESIDENT

TITLE