

P04000158093

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FIRST UNION FINANCIAL SERVICES, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF FIRST UNION FINANCIAL SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, FIRST UNION FINANCIAL SERVICES, INC. (P04000158093) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VI Officers and Directors

The names of the Corporation's officers and directors are as follows:

DELMER ARTEAGA, P. T. S. VP, D
5420 SW 115 Ave
Miami, FL 33165

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

FIRST UNION FINANCIAL SERVICES, INC.

By: 

Name: Delmer Arteaga

Title: President

Date: 3/23/07

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