

PG40000158804

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

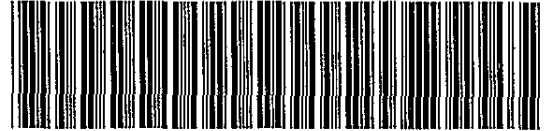
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06 JAN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DBG Financial Group, Inc

DOCUMENT NUMBER: P04000158804

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Not

*Please Amend
the Articles of
DBG Financial
Group, Inc
Simultaneously with
RD Financial Service, Inc
(Attached)*

Eleanor Alessandri
(Name of Person)



ALESSANDRI & ALESSANDRI P.A.
CERTIFIED PUBLIC ACCOUNTANTS
5121 EHRLICH ROAD, SUITE 107B
TAMPA, FLORIDA 33624

*Please return
Amended Articles
to:*

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

P. David Alessandri CMA at (813) 969-1995
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DBG FINANCIAL GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

DBG Financial Group, Inc. a corporation of the State of Florida, whose registered office is located at 5121 Ehrlich Road, Suite 104-B, Tampa, Florida 33624 certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on December 1, 2005, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE I, Name and address of the corporation, of the Articles of Incorporation is amended to read as follows:

**ARTICLE I
NAME AND ADDRESS**

The name and address of this corporation shall be:

KD FINANCIAL SERVICES, INC.

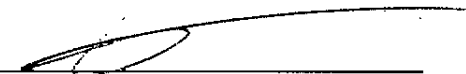
with its principal office located at:

2842 Sherry Brook Lane

Lutz, Florida 33559

Signed on December 21, 2005

KD Financial Group, Inc..
BY



Daniel B. Goldberg
President

12/21/05
Date

Witness my hand and official seal in the State of Florida this 21st
day of December, A.D. 2005



Notary Public
My Commission Expires

April 7, 2008



FILED
06 JAN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA