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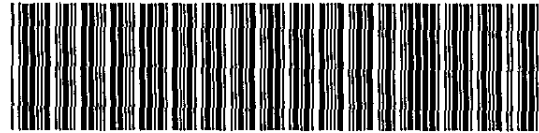
(Business Entity Name)

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FILED
05 AUG -5 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/9/05
Amend

Date

8/2/05

TO: Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation of
Bragan Financial Group, INC., and (1 copy) along with a check in the sum of \$ 43.75.

Kindly mail the filed copy with document number directly to:

Family Court Document Services, Inc.
4404 South Florida Avenue
Suite 6C
Lakeland, Florida 33813

Thank you.

Attached ck#782

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAGAN FINANCIAL GROUP, INC.

FILED
05 AUG -5 AM 9:10
-- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMENDMENTS ADOPTED

Article V of the Articles of Incorporation provides Board of Directors and Officers as follows:

President/Secretary: Scott S. Bragan
Vice President/Treasurer: Erika Bragan

Article V shall be amended as follows:

President/Secretary: Erika S. Bragan
Vice President/Treasurer: Erika S. Bragan

Whose address shall be as the principal office of the Corporation which is: 1318 W. Alicia Avenue, Tampa, Florida 33604.

The number of directors on this corporation's initial Board of Directors shall be one, The number of directors may be increased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

Article VI of the Articles of Incorporation provides Registered Office & Agent as follows:

Scott S. Bragan
1318 W. Alicia Avenue
Tampa, Florida 33604

Article VI shall be amended as follows:

Erika S. Bragan
1318 W. Alicia Avenue
Tampa, Florida 33604

I, Erika S. Bragan, hereby accept my designation as resident agent and agree to serve as the registered agent of BRAGAN FINANCIAL GROUP, INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BRAGAN FINANCIAL GROUP, INC.

Date: 10/13/05

Erika S. Bragan
Erika S. Bragan, Registered Agent

Article VII of the Articles of Incorporation provides Incorporator as follows:

Scott S. Bragan
1318 W. Alicia Avenue
Tampa, Florida 33604

Article VII shall be amended as follows:

Erika S. Bragan
1318 W. Alicia Avenue
Tampa, Florida 33604

SECOND: The date of the amendment's adoption is June 13, 2005.

THIRD: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 day of June, 2005.

Erika S. Bragan
Erika S. Bragan, Chairman of the Board
of Directors.