

P05000081947

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☐ PICK-UP

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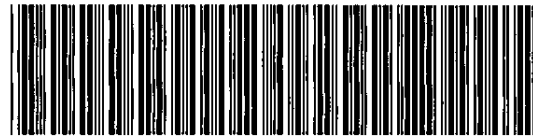
(Business Entity Name)

(Document Number)

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*Amend*

03/12/07--01013--020 \*\*35.00

RECEIVED FILED  
07 MAR 12 AM 11:52  
2007 MAR 12 AM 11:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Asse  
3/13/07*

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CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMERICAN - UNION FINANCIAL  
(Corporation Name) (Document #)

2. HOLDINGS, INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2007 MAR 12 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN-UNION FINANCIAL HOLDINGS, INC

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

**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.

To INCREASE the NUMBER OF SHARES

To 100.000.000... one Hundred million shares

THIRD: The date of each amendment's adoption: 2/5/07

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by 5 MEMBERS"  
(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 9 day of MARCH, 2007.

Signature

Raymond Jean Philippe  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND JEAN-PHILIPPE  
Typed or printed name

PRESIDENT/CHAIRMAN  
Title