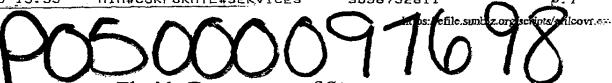
Division of Corporations



Florida Department of State **Division of Corporations**

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(((H05000180728 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number Phone

120010000247 (800) 494-3124

Fax Number

(305) 675-2811

BASIC AMENDMENT

AMERICAN FINANCIAL EXECUTIVES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation of

AMERICAN FINANCIAL EXECUTIVES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000097698 SSR 27 [
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NEW CORTORATE MANUE III CHanging).
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
HEREBY THE MAILING AND PRINCIPAL PLACE OF BUSINESS IS CHANGED TO:
660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.
HEREBY THE ADDRESS UNDER WHICH THE REGISTERED AGENT PAUL MURO IS LISTED IS
CHANGED TO: 660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.
PAUL MURO, REGISTERED AGENT
HEREBY THE ADDRESS UNDER WHICH MICHAEL HAHN IS LISTED IS CHANGED TO:
660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.
HEREBY THE ADDRESS UNDER WHICH PAUL MURO IS LISTED IS CHANGED TO:
660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date	of each amendment(s) adoption: 07/26/2005	
Effective	date if applicable:	
(no more than 90 days after amendment file date)		
Adoption	of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed th	is 26TH day of IULY , 2005	
	Memorine & Pal Mens	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	PAUL MURO	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	