

# Blair Group

P92000008824

December 7, 1998

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-12/09/98-01051-027  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for Blair Realty, Inc./Preferred Financial Services, Inc. Also enclosed is a check in the amount of \$96.25 which includes the filing fee for the Articles of Amendment, the fee for a certified copy of the amendment, and the fee for a certificate of status.

If you require additional information, please write or call me at the address and phone number below.

Thank you for your prompt attention to this matter.

Sincerely,

*Michelle Harwell*

Michelle L. Harwell  
Corporate Secretary

/mlh

Enclosures

FILED  
98 DEC -8 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/28  
Cert Copy  
\*Cert of State

**ARTICLES OF AMENDMENT OF  
BLAIR REALTY, INC.**

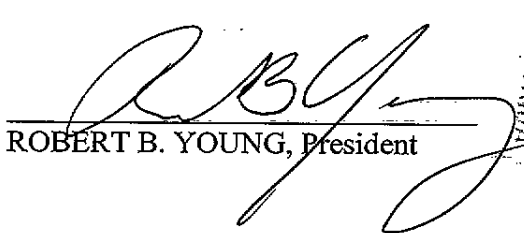
1. The name of the Corporation is BLAIR REALTY, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of the Corporation is Preferred Financial Services, Inc.

3. The foregoing amendment was adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on December 7, 1998, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation executed these Articles of Amendment this 7th day of December, 1998.

  
\_\_\_\_\_  
ROBERT B. YOUNG, President

**FILED**  
98 DEC -8 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SOLE DIRECTOR AND STOCKHOLDER OF  
BLAIR REALTY, INC.  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole Director and Stockholder of BLAIR REALTY, INC., a Florida Corporation (the "Corporation"), hereby agrees, approves and consents, in accordance with Florida Statutes, Sections 607.0704, 607.0821 and 607.1003 to the following:

WHEREAS, the sole Director and Stockholder of the Corporation deems it necessary to make the following amendment to the Articles of Incorporation of the Corporation which were filed with the Department of State of the State of Florida on December 3, 1992;

1. Article I of the original Articles of Incorporation shall read as follows:

**ARTICLE I - NAME**

The name of the Corporation is Preferred Financial Services, Inc.

RESOLVED, that the above amendment to Article I of the original Articles of Incorporation is hereby approved, ratified and confirmed; and

FURTHER RESOLVED, that the sole Director and Stockholder of the Corporation hereby approves, confirms and ratifies the attached Articles of Amendment and approves, confirms and ratifies the filing of said Articles of Amendment with the Department of State of the State of Florida.

Dated: 12/7/98

  
ROBERT B. YOUNG, Sole Director  
and Stockholder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -8 AM 9:35

FILED