

P93000010307

September 22, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Articles of Amendment

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Oakmont Financial Corporation, Document Number P93000010307.

A check for \$35.00 is enclosed for filing fees.

Sincerely,


Michael D. Wing
Oakmont Financial Corporation
675 Lone Pine Lane
Weston, Fl. 33327

900002302979--7
-09/25/97--01032--008
*****35.00 *****35.00

FILED
97 SEP 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 10-1-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED

97 SEP 25 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is:

OAKMONT FINANCIAL CORPORATION

2. Article 1 is amended to read as follows:

The name of the Corporation shall be:

GRIFFIN CAPITAL CORPORATION

3. The principal place of business and mailing address of the Corporation is:

8325 NW 53rd Street
Miami, Fl. 33166

4. Article 2 is amended to read as follows:

The principal place of business and mailing address of the Corporation shall be:

675 Lone Pine Lane
Weston, Fl. 33327

5. The amendments were adopted on the 22nd day of September, 1997.

6. The amendment was duly approved by all of the shareholders in accordance with the requirements of the Florida Business Corporation Act.

Dated this 22nd day of September, 1997

GRIFFIN CAPITAL CORPORATION

By: 

Michael D. Wing, President

File: OFCBOARD