Telephone (727) 848-6964

Fax (727) 849-3876

August 12, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

400004478304--7 -07/16/01--01124--014 *****35,00 *****35,00

To Whom It May Concern:

Please find the articles of amendment to articles of incorporation of Financial Service Consultant, Inc. and the enclosed check for the amount of \$35.00.

If you have any questions, please feel free to contact us at above phone number.

Sincerely,

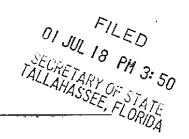
M. Michael Samanipour, President

OI JUL 18 PM 3: 50
SECRETARY OF STATE

NC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Financial Service Consultant, 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)

First Article: The name of corporation to be changed from Financial Service Consultant, Inc. to Samanipour Financial, Inc.

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:

THIRD: 7	The date of each amendment's adoption: August 12, 2001
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 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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
√ SE*	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this12 th day ofAugust
Signature	m. Sin
Ü	(By the Chairman of Vice Chairman of the Board of 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)
	M. Michael Samanipour
	Typed or printed name
	Incorporator - President
	Title