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August 26, 1997

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CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Fl 32301

RE: Articles of Amendment to Articles of Incorporation  
of BFR Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the executed Articles of Amendment to Articles of Incorporation of BFR Corporation. Please endorse your approval of the Amendment to Articles on the duplicate copy provided and return same.

A check in the amount of \$87.50 is enclosed to cover the fee for a certified copy of the Amendment to Articles and the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

*Deborah L. Knoll*  
Deborah L. Knoll  
Legal Assistant

DLK/slh  
Enclosures

FILED  
97 AUG 29 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*LFT*  
*7-897*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BFR CORPORATION

FILED  
97 AUG 28 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

The name of the corporation is BFR CORPORATION.

ARTICLE II

The corporation has adopted an amendment to the articles of incorporation to change the name of the corporation from BFR CORPORATION to BFR FINANCIAL SERVICES CORPORATION.

ARTICLE III

The amendment was unanimously adopted by the shareholders of the corporation on the 22nd day of August, 1997.

Dated: August 22, 1997

BFR CORPORATION

BY: 

ROSS A. MALONE, JR. PRESIDENT

BY: 

BENJAMIN E. FISHER, SECRETARY