

P96000006869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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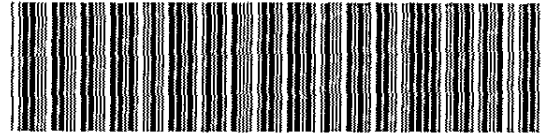
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

18/07/07--01028--027 **49.75

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2007 SEP 14 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
9/17/07*

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David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street

Post Office Box 848

Plant City, Florida 33564-0848

Phone: (813) 754-3438

Fax: (813) 754-7759

August 23, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: International Brokerage Facilities, Inc. change to Albertson Financial
Group, Inc.

Gentlemen:

Enclosed herewith is the original and one copy of Certificate of Articles of Amendment of International Brokerage Facilities, Inc. which serves to change the name of the corporation to Albertson Financial Group, Inc. Please file this Certificate in your records, and send me one certified copy of the Certificate of Amendment.

My check in the amount of \$43.75 is enclosed to cover the following fees:

\$ 35.00	Filing fee
<u>\$ 8.75</u>	One certified copy
<u>\$ 43.75</u>	Total

Thank you for your prompt attention in filing this document and returning a certified copy of same to me.

Very truly yours,



David H. Galloway

DHG
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2007

David H. Galloway, P.A.
506 North Alexander Street
P.O. Box 848
Plant City, FL 33564-0848

SUBJECT: INTERNATIONAL BROKERAGE FACILITIES, INC.
Ref. Number: P96000006869

We have received your document for INTERNATIONAL BROKERAGE FACILITIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the words "limited liability company" to corporation under Article I-Name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 307A00052583

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
INTERNATIONAL BROKERAGE FACILITIES, INC.

INTERNATIONAL BROKERAGE FACILITIES, INC., a Florida Corporation, further identified by the assigned document number P96000006869, does hereby certify that on the 20th day of August, 2007, the sole Director and Shareholder of the Company did amend the Articles of Incorporation of INTERNATIONAL BROKERAGE FACILITIES, INC., as follows:

RESOLVED, that the undersigned sole Director and Shareholder of the above identified Corporation, does hereby amend the Articles of Incorporation as filed in the Office of the Secretary of State on January 22, 1996 by replacing Article 1 of such Articles with the following:

ARTICLE I - - NAME

The name of the Corporation shall be ALBERTSON FINANCIAL GROUP, INC.

BE IT FURTHER RESOLVED, that this Amendment to the Articles of Incorporation shall be filed in the Office of the Department of State as anticipated by Florida Statutes, 607.1001, 607.1003 and 607.1006.

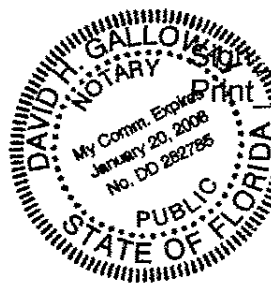
IN WITNESS WHEREOF, the undersigned sole Director and Shareholder has made and subscribed this amendment to the articles of incorporation at Plant City, Hillsborough County, Florida on the 6th day of September, 2007.



PAULA K. ALBERTSON
President, sole Director and Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of September, 2007, by PAULA K. ALBERTSON, who is personally known to me and who did take an oath.



David H. Galloway

DAVID H. GALLOWAY
NOTARY PUBLIC
Commission Number: DD 282785
My Commission Expires: 1/20/08