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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
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MARGARET O'D. RYDER
LEGAL ASSISTANT

DIRECT LINE: (305) 860-7362

EMAIL: MOR@ADORNO.COM

VIA FEDERAL EXPRESS

December 3, 2003

Tyrone Scott
Florida Secretary of State
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD FINANCE, INC
CORPORATION NAME CHANGE

Dear Mr. Scott:

Enclosed herein are the Articles of Amendment to the Articles of Incorporation changing the corporate name of World Finance, Inc. to South Beach Securities, Inc. Also enclosed is a copy of the corporate action authorizing the name change amendment. Finally, enclosed is this firm's check in the amount of \$52.50, made payable to the Florida Department of State, to cover the filing fees, certified copy fees and the fee for a Certificate of Corporate Status showing the name change. Please forward the Certified Copy and Certificate of Corporate Status to me in the enclosed prepaid Federal Express envelope.

If you have any questions, please call me at (305) 860-7362.

Sincerely,


Margaret O'D. Ryder

Enclosures
Brett Salter (w/encs)
Shelly Skryzlo (w/encs)

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WORLD FINANCE, INC.**

1. The name of this corporation is World Finance, Inc., a Florida corporation (the "Company"), whose principal office address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
2. Article I, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"Article I – Corporate Name: The name of the corporation is South Beach Securities, Inc. Its principal office and business mailing address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, Attention: Dennis J. Oile"
3. The foregoing amendment was adopted by the Written Consent of the Sole Shareholder of the Company, dated November 26, 2003, in accordance with the Florida Business Corporation Act.
4. 100 of the Company's 1,000 authorized shares of Common Stock, \$1.00 par value per share, have been issued as of the date of the adoption of the amendment and 100 shares voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 26th day of November, 2003.

World Finance, Inc.

By: 

Brett Salter, President

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TALLAHASSEE, FLORIDA

**ACTION OF THE SOLE SHAREHOLDER OF
WORLD FINANCE, INC.
BY WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole shareholder of World Finance, Inc., a Florida corporation (the ACompany@), in accordance with the Florida Business Corporation Act, hereby consents to the following action required or permitted to be taken at a special meeting of shareholders, as of the 26th day of November, 2003, and directs that this written consent be filed with the minutes of proceedings of the Company:


RESOLVED, that Article I of the Company=s Articles of Incorporation be deleted in its entirety and amended to read as follows:

**"ARTICLE I
Corporate Name**

The name of the corporation is South Beach Securities, Inc. Its principal office and business mailing address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, Attention: Dennis J. Olle.@

FURTHER RESOLVED, that the appropriate officer of the Company is hereby authorized, empowered and directed to execute and file with the Secretary of State of Florida the Articles of Amendment of the Articles of Incorporation of the Company, in order to effectuate the name change, in substantially the form thereof attached hereto as Exhibit A, which Articles of Amendment are hereby approved.

FURTHER RESOLVED, that the appropriate officer of the Company is hereby authorized, empowered and directed to take any further action which may be deemed necessary to effect the purpose and intent of the foregoing resolutions.


Brett Salter, Sole Shareholder

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