S&G Financial Services of South Florida, Inc

P.O. Box 140571
Coral Gables, Florida 33114-0571
(305) 443-7161

P96000020948

October 3, 2000

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
Attn: Mr. Andy Dunlap

RE: S&G Financial Services, Inc
FEI# 65-0665704

Mr. Dunlap:

Please find enclosed a check in the amount of $1208.75 for the reinstatement fee along with a copy of the original application with original signatures for reinstatement of our corporate name which is being amended to: S&G Financial Services of South Florida,Inc.

Also enclosed is an original application for Articles of Amendment as you requested to change the name of the corporation with the fee.

I really appreciate all of your help regarding this unfortunate situation. I hope this is everything you need in order to process my applications.

Please send me at your earliest convenience two Certifications of Status and two Certifications of Articles of Amendment inside the prepaid Fedex package enclosed.

FILED
00 OCT -5 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, please do not hesitate to contact me if you have any questions (305) 592-3800 ext 212. Time is of the essence.

Again, thank you for help

Sincerely,

S&G Financial Services of South Florida, Inc

Christine Galceran
Sec/Treas

Name Change
10/5/00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & G Financial Services, 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)*

The Name of the Corporation shall be changed to:

S & G Financial Services of South Florida, Inc.

FILED
00 OCT -5 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 5/3/00.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 ____________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October, 2000.

Signature ____________________
(By the Chairman or 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)

Scott R. Schubert
Typed or printed name

President
Title