The Financial Engineering Alliance Feather Sound Corporate Center II 13577 Feather Sound Drive, Suite 100 Clearwater, FL 33762

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name) 2. (Corporation Name)	(Document #) ALCO JU (Document #) AAAA 2:
3. (Corporation Name) 4.	(Document #) (Document #) (Document #)
(Corporation Name) Walk in Pick up time _ Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -07/27/0001067001 *****35.00 *****35.00 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other JUL 3 1 2000

CR2F031(7/97)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE FINANCIAL ENGINEERING ALLIANCE, P.A.

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:

The name of the corporation is changed to:
Financial Engineering Services, Inc.

The date of the adoption of this amendment is July 20, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2546 day of July, 2000.

Nicholas L. Gregory, mairman of the Board of Directors and President