

# AAA Business Finance Corporation

(Formerly First Venture Capital Investments, Inc.)

9906 S.W. Ventura Drive

Palm City, Florida 34990

Phone: (561) 597-<sup>6000</sup>~~5284~~

Fax: (561) 597-5285

October 15, 1998

**P97000027563**

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: First Venture Capital Investments, Inc.  
Document No: P97000027563

500002667025--2  
-10/19/98-01079-017  
\*\*\*\*\*96.25 \*\*\*\*\*43.75

500002667025--2  
-10/19/98-01079-017  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Gentlemen:

Enclosed are Articles of Amendment to the above captioned corporation.

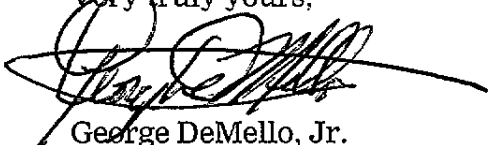
These Articles change the name of the corporation to AAA BUSINESS FINANCE CORPORATION and change the mailing address and principal place of business of the Corporation. All other Articles remain intact.

Our corporate check for \$96.25 covering filing fee (\$35.00), Certified Copy of Amendment (\$52.50) and Certificate of Status (\$8.75) is enclosed.

Please forward the Certified Copy and Certificate of Status to us as soon as possible.

Thank you for your immediate attention.

Very truly yours,



George DeMello, Jr.  
President & CEO

NC  
10-20-98  
DHS

GDMjr:leh  
Enclosures: As stated  
cc: Joseph G. Spitz, CPA, CFO

98 OCT 19 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**FIRST VENTURE CAPITAL INVESTMENTS, INC.**

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:

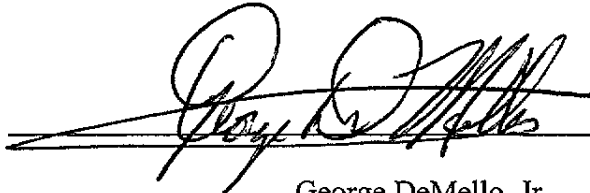
FIRST: Amendment Adopted to Article First: The name of the corporation (hereinafter called the "corporation") is AAA BUSINESS FINANCE CORPORATION. The mailing address and principal place of business of the corporation shall be 9906 S.W. Ventura Drive, Palm City, Florida 34990.

SECOND: The date of the amendment's adoption is October 15, 1998.

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

Signed this 15th day of October, 1998.

Signature



George DeMello, Jr.

Typed Name

President & CEO

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 19 PM 1:35

APPROVED  
AND  
FILED