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Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

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RE: Challenge Financial Investors Corp.

Dear Corporations Division:

Enclosed, please find our check in the amount of \$78.75. \$35.00 is for filing an Amendment to the Articles and \$43.75 is for Five (5) Certified Copies of that Amendment. Please return the Original Amendment, which has the holes already punched, so that we may insert it in our corporate book. Lastly, please return the File Stamped Amendment (with the holes) and the Certified Copies of that Amendment to me in the reusable UPS pack, a return label is included. Thank you for your prompt attention to this matter.

Sincerely,

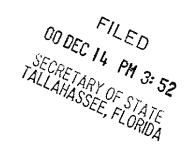
Jaime Steckelberg

800-478-2580 Ext. 229

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CHALLENGE FINANCIAL INVESTORS CORP.



The undersigned Chairman of the Board of Directors of **Challenge Financial Investors Corp.** hereby submits the following amendment to the corporation's Articles of Incorporation to the State of Florida, Division of Corporations.

- 1. The date of incorporation of the corporation: July 25, 1997
- 2. The name of the corporation before amendment: **Challenge Financial Investors Corp.**
- 3. The name of the corporation after amendment: Same
- 4. The text of the amendment as adopted is as follows:

Article III of the Articles of Incorporation of Challenge Financial Investors Corp. is hereby amended in order that the maximum number of authorized shares of common stock of the Corporation is THIRTY THOUSAND (30,000) having no par value per share.

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: N/A
- 6. The date of adoption of this amendment was: May 4, 2000
- 7. The amendment was adopted by: The board of directors. Shareholder action was not required.

Signed this fourth (4th) day May 2000.

Christopher M. Likens

Chairman, Board of Directors

Challenge Financial Investors Corp.