

P97000074163

C.O.D. FINANCIAL SERVICES INC.  
1801 S. Ocean Drive, Suite 1  
Hallandale, FL 33009  
Phone: 954-454-6000  
Fax No: 954-454-0566

FILED  
97 NOV 24 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 19th, 1997

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-11/24/97--01128--017  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

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

Reference: Articles of Amendment In Compliance re: Section 607.1006  
Document ID No: P97000074163

Gentlemen/Madam:

Enclosed herewith find our Articles of Amendment in compliance with section 607.1006, Florida Statutes, wherein the Board of Directors of C.O.D. FINANCIAL SERVICES INC. have approved that the name of the corporation be changed to AMBASSADOR INTERNATIONAL GROUP.

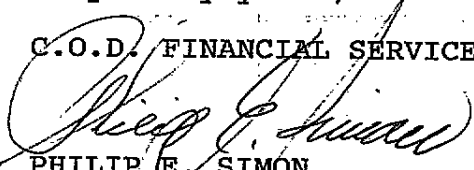
Also enclosed please find our check in the sum of \$96.25 as payment for the following:

Filing fee for Articles Of Amendment	\$35.00
One (1) Certified Copy Of Amendment	52.50
One (1) Certificate Of Status	8.75

Thank you for your prompt cooperation and handling of this matter.

Very truly yours,

C.O.D. FINANCIAL SERVICES INC.

  
PHILIP E. SIMON  
President

VS DEC 4 1997

N/C

ARTICLES OF AMENDMENT

OF

C.O.D. FINANCIAL SERVICES, INC.

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Pursuant to Section 607.1006, Florida Statutes, the following amendment to change the name of the Corporation was adopted by the Board of Directors of this corporation on November 17, 1997. The Shareholders unanimously approved this amendment on November 17, 1997.

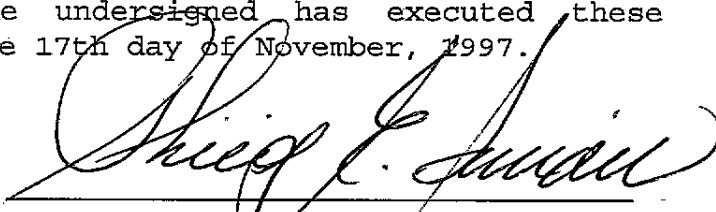
ARTICLE I

The name of the corporation is: C.O.D. FINANCIAL SERVICES, INC.

The name of the corporation shall be changed to:

AMBASSADOR INTERNATIONAL GROUP, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 17th day of November, 1997.

  
PHILIP E. SIMON, President