

P97000088725

1108 S. Military Trail
West Palm Beach, FL 33415
(407) 432-2001

Choice Financial Group

1108 S. Military Tr.
W. Palm Bch., FL 33415

November 23, 1999

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

FILED
99 NOV 29 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Amendments to Articles of Incorporation

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*****43.75 *****43.75

Enclosed is original and one copy of the amendment to the articles of incorporation for Choice Financial Group, Inc. Federal Employer ID # 65-0803687. Also enclosed is our check for \$43.75 which breaks down \$35.00 for filing fee and \$8.75 for a certified copy. Please contact me if there is any thing that is not clear.

Sincerely,

Cindy B Ezell
Cindy B. Ezell
Choice Financial Group, Inc.
1108 S. Military Trail
West Palm Beach, FL 33415

The corporation's assigned document
number is P970000 88725

Amend

V. SHEPARD DEC 9 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE FINANCIAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article V, Capital Stock amended as follows

Resolved to change the number of authorized shares of common stock of the Corporation from Ten Thousand (10,000) shares of One Cent (\$0.01) par value per share of common stock to One Hundred Thousand (100,000) shares of One Cent (\$0.01) par value per share of common stock

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:

Resolve that the stock be exchanged with a ratio of one share of common stock for ten shares of common stock for all shareholders as listed below:

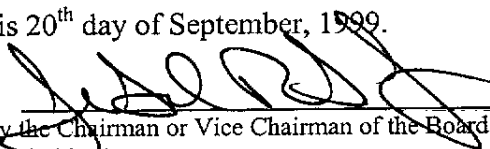
Randall A. Ezell	1,500 shares	to	15,000 shares
J Hall Roberts, Jr.	1,500 shares	to	15,000 shares
Robert Schweiger	1,500 shares	to	15,000 shares
Frank D. Mays	1,500 shares	to	15,000 shares

THIRD: The date of each amendments' adoption: September 20, 1999.

FOURTH: Adoption of Amendments: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 20th day of September, 1999.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

J Hall Roberts Jr.

Typed or printed name

Chairman

Title