

BRUCE L. HOLLANDER, P.A.

ATTORNEY AT LAW

BRUCE L. HOLLANDER
PENTHOUSE C
901 SOUTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33023

BROWARD: (954) 964-8000
FAX: (954) 964-5969

P97000096239

March 8, 1999

Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, FL 32399

200002804272--7
-03/12/99--01073--002
*****35.00 *****35.00

Re: Articles of Amendment to High Hopes Holding Corp.
Document No. P97000096239 filed November 12, 1997
CHANGE OF NAME

Please find enclosed the original and copy of Articles of Amendment changing the name of the above captioned corporation, together with our check in the amount of \$35.00 for filing. Please immediately file the Amendment and furnish this office with proof of filing. Thank you for your cooperation.

Sincerely,

B. Nichols
Barbara Nichols
Legal Secretary
For the Firm

Enclosures

NC
3-15-99
PMS

FILED
99 MAR 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAR 12 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

HIGH HOPES HOLDING CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, HIGH HOPES HOLDING CORP., a Florida Corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation filed on November 12, 1997, and assigned document number P97000096239:

1. The Articles of Incorporation are amended by changing the name of the Corporation from HIGH HOPES HOLDING CORP., to GOLD STANDARD FINANCIAL CORP.

The foregoing Amendment was adopted on the 8th day of March, 1999.

The foregoing Amendment was adopted by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 8th day of March, 1999.

GOLD STANDARD FINANCIAL CORP.

By: 

DAVID C. GOLD

Chairman of the Board of Directors

901 South State Road 7, PH-B

Hollywood, FL 33023