

P97000101843

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : GM FINANCIAL GROUP  
Account Number : I19980000102  
Phone : (954)428-8899  
Fax Number : (954)428-6699

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

S & P FINANCIAL GROUP, INC.

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Amendment  
07/26/07

DC

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Articles of Amendment  
to  
Articles of Incorporation  
of

S & P FINANCIAL GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000101843

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT - NEW REGISTERED AGAIN WILL BE RONALD SCHWARTZMAN - 1251 SW 19TH STREET

BOCA RATON, FL 33486

OFFICERS - REMOVE BEATRICE PEIFFER FROM OFFICERS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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07/25/2007 04:52 5A1392857  
07/25/2007 15:18 21

GMFINGROUP KGA ASSOC  
READY PR HOMCO  
GMFINGROUP KGA ASSOC

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The date of each amendment(s) adoption: 7/25/07

Effective date if applicable: 7/25/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

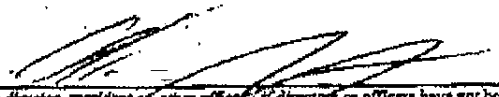
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONALD SCHWARTZMAN  
(Typed or printed name of person signing)

REGISTERED AGENT AND TITLE - I AM FAMILIAR WITH THE OBLIGATIONS OF A REGISTERED AGENT  
(Title of person signing)

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