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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -09/23/98--01077--002
 *****70.00 *****35.00

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 -09/23/98--01077--004
 *****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials
 9/24/98

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HOLLAND BENEFIT GROUP, INC.

(a Florida corporation)

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned President of **HOLLAND BENEFIT GROUP, INC.**, hereby adopts the following Amendment to the Articles of Incorporation for such corporation:

1. The name of the corporation is **HOLLAND BENEFIT GROUP, INC.**
2. The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Holland Benefit Group, Inc., to Holland Financial Group, Inc.
3. The date of this amendment's adoption: September 16th, 1998
4. This amendment was proposed by the board of directors and approved by the shareholders by a vote sufficient for approval of the amendment.

EXECUTED this 16th day of September, 1998, by the President of the Corporation.

HOLLAND BENEFIT GROUP, INC.

BY. David D. Holland
David D. Holland, President

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