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TRANSMITTAL LETTER

Date: January 18, 1998

FROM: Juan C. Perez
One Purlieu Place Suite 230
Winter Park, FL 32792
Off: (407) 673-0077

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*****52.00 *****52.00

TO: Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment For
Island Finance Services, Inc.

Dear Sir,

Enclosed is a check in the amount of \$52.50 to cover the required filing fees for the amendment. Please mail the certified copy of the Amendment at the above address. If you have any questions you may contact me at 407-673-0077.

Thank you,


Juan C. Perez

FILED
98 JAN 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JAN 22 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISLAND FINANCE SERVICES, INC.

FILED
98 JAN 21 PM 4:20
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(s) adopted:

ARTICLE I NAME

The name of the corporation shall be ISLAND FINANCE OF FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: January 8, 1998

FOURTH: Adoption of Amendment(s)

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

Signed this 18th day of January, 1998

Signature: _____

Juan C. Perez, Incorporator, President