

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Other

CR2E031(10/92)

OFFICE USE ONLY

Examiner's Initials

-01/20/98--01060--014 ****105.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) X Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** DIVISION OF CORPORATION **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROBITY FINANCIAL CORP

Pursuant to the provisions of section 607.1006, Florida State corporation adopts the following articles of amendments to its incorporation:

FIRST:

The name of this corporation shall be changed to AAA FINANCIAL

SYSTEMS, INC...

SECOND:

The date of the adoption of this amendment is the 9 January 1998.

THIRD:

Shareholder action was not required for these Articles because no shares

of stock have been issued, this amendment was adopted by the

Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 9 January 1998.

Elsie Sanchez, Incorporator