

Thursday, May 20, 1999

Division of Corporations

Page: 1

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

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BASIC AMENDMENT

SHOW ME THE PROPERTY, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is SHOW ME THE PROPERTY, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from SHOW ME THE PROPERTY, INC. to Poggi Financial, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

SHOW ME THE PROPERTY, INC.

By: Michael Poggi 5/20/99.

Name: Michael Poggi

Title: President

Date: May 20, 1999

Corporate Creations International Inc.
841 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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