

P98000007990

LAW OFFICES OF
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March 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002464962-4
-13/23/98-01068-006
*****35.00 *****35.00

Re: FEDERATED FINANCIAL SERVICES, INC.
Florida Department of State Document Number P98000007990

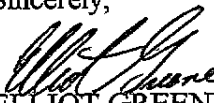
Dear Sir/Madam:

For your files, please find enclosed the following:

1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FEDERATED FINANCIAL SERVICES, INC.
2. OFFICER / DIRECTOR RESIGNATION
3. \$35.00 check to cover the required filing fee

Thank you for your attention in this matter.

Sincerely,


ELLIOT GREENE
For the Firm

EG/rb

encls.

FILED
98 MAR 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 3/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERATED FINANCIAL SERVICES, INC.**

FILED
98 MAR 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The names of the Company's officers and directors who shall serve shall be:

Anthony G. Coleman, Jr., President

Steven Miller, Vice President

SECOND: Saverio Massari has resigned as Director and shall no longer serve as a director of the Company.

THIRD: The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to the consent of the shareholders in lieu of a meeting.

The number of votes cast for the amendment was sufficient for approval.

The undersigned have executed this Article Of Amendment to the Articles Of Incorporation this 20 day of March, 1998.


Anthony G. Coleman, Jr., President


Steven Miller, Vice President