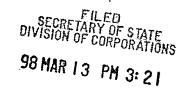
P9800003586 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sc. Fman F	inancial Corp	<u>. </u>
		Art of Inc. File
		Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
		Annual Report / Reinstatement Cert. Copy Photo Copy Old Compared Standing
		Certificate of Status Certificate of Fictitious Name Corp Record Search
Signature Requested by:	2.13 1115	Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
Name	Date Time	UCC 11 Search UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION GOFFMAN FINANCIAL CORP.

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

FIRST: Amendment adopted:

Article VI of the Articles of Incorporation should be amended to read as follows:

The name and address of the Board of Directors of the corporation is Stuart Goffman, 4401 W. Tradewinds Ave., #209, Ft. Lauderdale, FL 33308.

SECOND: The amendment was adopted the 12th day of March, 1998.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of March, 1998.

Cheri Lyn Boucher, Client Representative

for Capital Connection, Incorporator