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CAPITAL CONNECTION, INC.

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Goffman Financial Corp.

Art of Inc. File

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L.C. File

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Art. of Amend. File

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Certificate of Fictitious Name

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UCC 1 or 3 File

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98 MAR 13 PM 3:21

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3/14/98

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GOFFMAN FINANCIAL CORP.**

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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