

5/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TFG RISK SERVICES, INC.
AUDIT NUMBER.....H98000009042
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/15/98
DC

5/13/98

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

TFG RISK SERVICES, INC.
1600 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

SUBJECT: TFG RISK SERVICES, INC.
REF: P98000032979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000009042
Letter Number: 998A00026862

SECTION OF CORPORATIONS

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#198000009042

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TFG RISK SERVICES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 OF THE FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION:

1. ARTICLE FOUR OF THE ARTICLES OF INCORPORATION SHALL BE DELETED IN
ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

Capitalization. The capital stock authorized, the par value thereof, and the characteristics of such
stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or
services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This amendment was approved and adopted by unanimous vote of the shareholders on May 12, 1998.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 13th day of May, 1998.

TFG RISK SERVICES, INC.

By: Philip E. Morgaman, President

STATE OF FLORIDA

COUNTY OF BROWARD

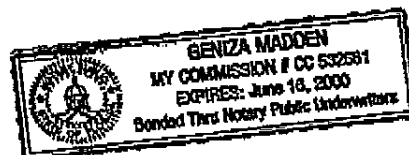
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid
and in the County aforesaid, to take acknowledgements, that the foregoing instrument was acknowledged
before me by Philip E. Morgaman, who is personally known or has produced _____ as
identification.

WITNESS my hand and seal in the County and State last aforesaid this 13 day of May
1998.

Gonz Mader
Notary Public

My Commission Expires:

Prepared by: William D. Spruce, Esq.
1600 W. Commercial Blvd.
Fort Lauderdale, FL 33309
Fl Bar No. 967210
(954) 493-8060



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