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8/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: DJ NEREE & COMPANY, INC.

AUDIT NUMBER..... H98000013954

DUC TYPE..... BASIC AMENDMENT

CERT. OF STATUS... Ø CERT. COPIES..... Ø

PAGES..... 2

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H98000013954

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DJ Neres & Company, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

KNOW YE ALL MEN BY THESE PRESENTS, that the Board of Directors of DJ Neree & Company, Inc. hereby amend Article I of the corporation's Articles of Incorporation to be the following:

ARTICLE I NAME

The name of the corporation shall be: Freedom Financial Organization, Inc.

SECOND: If an amendment provides for an exchange, raclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: BUSINESS EXCHANGE CENTER
18! NE 82 Street, 2nd floor
Miami, Florida 33137
(305) 751-5144

THIRD: '	The date of each amendment's adoption: 7/3-7/48
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	· voting group
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
:	Signed this 37 th day of JULY 19 78
Signature	Mecces, PRESIDENT OF THE RAND OF DIRECTORS
	By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)
	ÖR
	(By a director if adopted by the directors)
	. OR .
	(By an incorporator if adopted by the incorporators)
	DURTE CHOOM ADDRES
	DUFIRSTSON NEREE Typed or printed same
	PRESIDENT BOARD OF DIRECTORS.