

P98000061213

CAPITAL CONNECTION, INC.

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

DE Financial Advisors
Inc.

800002603838--2
-07/31/98--01036--004
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
98 JUL 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 31 AM 10:18
DIVISION OF CORPORATION

N/C Amend

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

23 7/31/98 10:04

Done 7/31

**CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
DF FINANCIAL ADVISORS, INC.**

We, John R. Crawford and Sharon L. Palmer, as Incorporators of DF Financial Advisors, Inc., a Florida corporation, do hereby certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by all the incorporators of said corporation at a special meeting of the incorporators duly called and held on July 30, 1998, pursuant to Section 607.1005, Florida Statutes, prior to any shares of said corporation being issued or any organizational meeting of the Board of Directors.

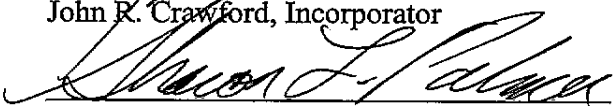
BE IT RESOLVED, that, effective immediately, Article I of the Articles of
Incorporation of this corporation are hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation shall be "DF Financial Services, Inc."

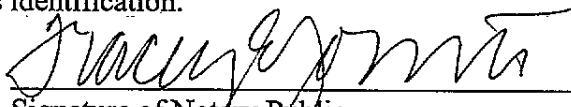
IN WITNESS WHEREOF, we have executed this Certificate this 30th day of July, 1998.

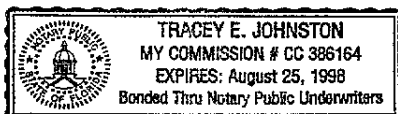

John R. Crawford, Incorporator


Sharon L. Palmer, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of July, 1998, by John R. Crawford and Sharon L. Palmer, as the incorporators of DF Financial Advisors, Inc., a Florida corporation, on behalf of said corporation, and who are each personally known to me or who have each produced _____ as identification.


Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____



(Notarial Seal)

FILED
98 JUL 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA