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BASIC AMENDMENT

HOLLYWOOD STOCKBROKER RELATIONS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOLLYWOOD STOCKBROKER RELATIONS, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **HOLLYWOOD STOCKBROKER RELATIONS, INC.**

2. The following amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation on September 22, 1998, without shareholder action, such shareholder action not being required:

ARTICLE 1

The name of the Corporation shall be **POTTER FINANCIAL, INC.**

3. The number of shares of the Corporation outstanding at the time of adoption was none and the number of shares entitled to vote thereon was none.

Dated: September 22, 1998 **HOLLYWOOD STOCKBROKER RELATIONS, INC.**

By *Barry Potter*
BARRY POTTER, Incorporator

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 22nd day of September, 1998, **BARRY POTTER, Incorporator of**

Jeffrey M. Marks, Esq.
1990 N.E. 163rd Street, Suite 205
Miami, FL 33162
Florida Bar No. 156989

(305)940-8652

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HOLLYWOOD STOCKBROKER RELATIONS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Lorry A. Cusack
NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
LORRY A CUSACK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC850636
MY COMMISSION EXP. APR. 25, 2000

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