

**LAW OFFICES OF
ELLIOT GREENE, P.A.**

23123 STATE ROAD 7
SUITE 350-B
BOCA RATON, FLORIDA 33428

TELEPHONE: (561) 470-0300
FAX: (561) 470-0300

October 26, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/28/98--01056--004
*****35.00 *****35.00

Re: UNION FINANCIAL SERVICES, INC.
Florida Department of State Document Number P98000087006


Dear Sir/Madam:

For your files, please find enclosed the following:

1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
UNION FINANCIAL SERVICES, INC.
2. \$35.00 check to cover the required filing fee

Thank you for your attention in this matter.

Sincerely,


ELLIOT GREENE
For the Firm

EG/rb

encl.

*Spoke to Elliot
11-2-98 about address of
officers and Corp.
PAG*

*Amend
11-2-98
BAS*

FILED
98 OCT 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000087006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION FINANCIAL SERVICES, INC.**

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

FIRST: The names of the Company's officers and directors who shall serve shall be:


Elliot Greene, President

Frank Carpiniello, Director


SECOND: The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to the consent of the shareholders in lieu of a meeting.

The number of votes cast for the amendment was sufficient for approval.

The undersigned have executed this Article Of Amendment to the Articles Of Incorporation this 23 day of October, 1998.



Elliot Greene, President



Frank Carpiniello, Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA