

P98000089105

Medihelpers, Inc.  
P. O. Box 491026  
Fort Lauderdale, Florida 33349

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

September 8, 2000

Please find the following enclosed: Articles of Amendment for a name change  
\$35.00 for filing fee  
\$ 8.75 for 1 certified copy  
\$ 8.75 for certificate of status  
\$52.50 in check # 163

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DIVISION OF CORPORATIONS  
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Name Change  
LFG  
9-19-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEDIHELPERS, 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)*

*NAME CHANGE TO: DAVIS FINANCIAL GROUP, INC.*

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

**THIRD:** The date of each amendment's adoption: September 8, 2000.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

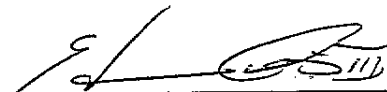
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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 8<sup>th</sup> day of September, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edwin DAVIS III  
Typed or printed name

PRESIDENT  
Title