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Florida Department of State
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From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

ACQUISITION FINANCE CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACQUISITION FINANCE CORP.

(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)

ARTICLE 1: THE NAME OF THE CORPORATION SHALL BE:

ACQUISITION FINANCE & INVESTMENT CORP.

ARTICLE 5: THE NAME AND ADDRESS OF OFFICER AND DIRECTOR IS:

ANNMARIE BIONDOLILLO
6689 N.W. 70TH PLACE
PARKLAND, FL 33067

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 6/2/00

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

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- 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 24 day of June, 2000.

Signature *Ann Biondolillo*
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)

ANNMARIE BIONDOLILLO

Typed or printed name

PRESIDENT

Title