

P98000097370

American Funding Specialists, Inc

7809 Galleon Ct.

PARKLAND, FL. 33067

(954) 486-1111

September 5, 2001

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-09/13/01--01073--001
*****35.00 *****35.00

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

RE: Articles of Amendment, Oakland Associates, Inc/American Funding Specialists, Inc..

Dear Sir,

Enclosed please find the filing fee of \$35.00 made payable to the Department of State and two copies of the Articles of Amendment. As per the attached amendment, the Corporation name has been changed from Oakland Associates, Inc. to American Funding Specialists, Inc.. Please advise if you will require any further information.

Sincerely,



Howard S. Dvorkin, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 13 PM 1:36

Name change
LFT
9-19-2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKLAND ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP 13 PM 1:36

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:

Article I has been amended as of September 1, 2001 to read as follows:

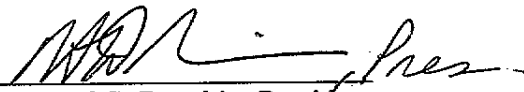
**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

American Funding Specialists, Inc. ...

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

Signed this 5th day of September, 2001


Howard S. Dvorkin, President