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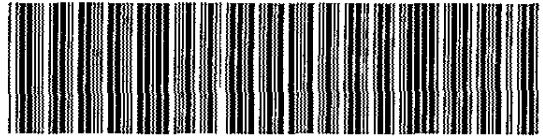
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
4/6/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 549518 4342718

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 6, 2004

ORDER TIME : 11:35 AM

ORDER NO. : 549518-005

CUSTOMER NO: 4342718

CUSTOMER: Mr. Marc A. Chambers
Glenn Rasmussen Fogarty &
Suite 1300
100 South Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: AMERIFACTORS FINANCIAL GROUP,
INC.

*** FILE FIRST ***

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIFACTORS FINANCIAL GROUP, INC.

FILED
04 APR -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, AmeriFactors Financial Group, Inc. adopts these Articles of Amendment:

FIRST: The name of the corporation is AmeriFactors Financial Group, Inc.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: **103152 Corporation.**

THIRD: The foregoing amendment of Article I was approved on April 1, 2004, without shareholder action, by written consent of the sole director of the corporation designated in its Articles of Incorporation. Shareholder action on the amendment was not required because the corporation has yet to issue any shares.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: April 1, 2004.

AMERIFACTORS FINANCIAL GROUP, INC.

By 
Charles C. Lane, Sole Director