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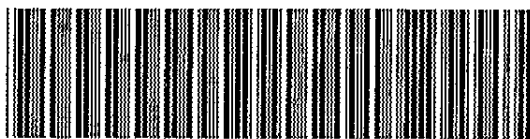
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CJ

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW
2475 Enterprise Road, Suite 100
Clearwater, Florida 33763
(727) 791-1977
FAX 791-8090

December 16, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

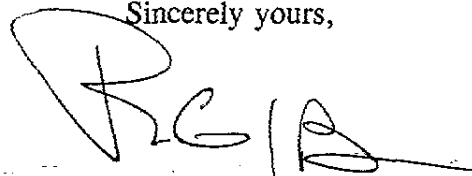
IN RE: ARTICLES OF AMENDMENT
S.E. Green, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the *Articles of Amendment* for the above-captioned corporation. Enclosed is our check in the amount of \$52.50 for filing fees (\$35.00) and preparation of a certified copy (\$8.75) and a certificate of status (\$8.75). Please return the certified copy and certificate to us at the address above.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'R. Gottlieb', with a stylized flourish at the end.

Richard Gottlieb

pf
Encs.

ARTICLES OF AMENDMENT

of

S.E. GREENE, INC.

The undersigned, being the President, Secretary and all of the shareholders of the above named corporation, hereby amend the articles of incorporation of the Corporation in accordance with Chapter 607, Florida Statutes, as follows:

- 1 The Articles are amended to read as follows:

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

GREENE FINANCIAL GROUP, INC.

- 2 Said amendments were duly adopted by the Directors and Shareholders of the Corporation on December 13, 2002.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the Corporation, have executed these Articles of Amendment on December 13, 2002.


Scott E. Greene

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Amendment were acknowledged before me on December 13, 2002, by Scott E. Greene as President and Secretary of S.E. Greene, Inc., a Florida corporation, on behalf of the corporation.


Notary Public

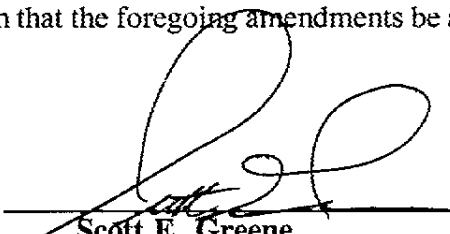


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ADOPTION BY DIRECTORS AND SHAREHOLDERS

The undersigned, being all of the Directors and Shareholders of the Corporation eligible to vote, hereby manifest their intention that the foregoing amendments be adopted as of the date indicated above.



Scott E. Greene
Director/Shareholder