

P 99000034229



6245 N. Federal Highway • Suite 401 • Fort Lauderdale, FL 33308

AUGUST 31, 1999

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

200002979932-5
-09/07/99-01112-014
*****87.50 *****43.75

To Whom It May Concern:

Enclosed please find two (2) Amendment to Articles of Incorporation for my two (2) companies, Tadesco, Inc. and Group One Financial Services.

Also, please find a check in the amount of \$87.50 for the following:

1. Two filing fees @ \$35.00 each for a total of \$70.00
2. Two certified copies @ \$8.75 each for a total of \$17.50

If you have any questions, please contact me at 954-351-0200.

Thank you!

Sincerely,

Linda Evans

Linda Evans
President

*Amend
9-15-99
BHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 8:45

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TADESCO, 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)*

FILED
99 SEP -7 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

LINDA EVANS IS NO LONGER A SHAREHOLDER - HER INTERESTS WERE TRANSFERRED TO MARC SWICKLE.
MARC SWICKLE IS A 75% SHAREHOLDER OF STOCK.
FRANK DE SAINIS, JR. IS A 25% SHAREHOLDER OF STOCK.

THIRD: The date of each amendment's adoption: 8/31/99

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 3RD day of SEPTEMBER, 19 99.

Signature

Linda Evans / PRESIDENT

(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)

Linda Evans

Typed or printed name

Title