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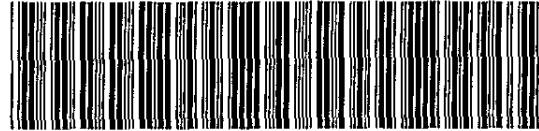
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOHN L. THOMAS, II

ATTORNEY AT LAW

130 HILLCREST STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 843-1290
FACSIMILE (407) 425-9038

April 2, 2004

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


Re: Corporate Financial Consulting, Inc.

Gentlemen:

Enclosed find Articles of Amendment for filing for the above corporation, together with my check in the amount of \$87.50. Please file and return certified copy of same to my attention.

Thank you for your attention to this matter.

Yours very truly,


John L. Thomas, II

JLT/vtz
enclosure

THIS INSTRUMENT PREPARED BY:

JOHN L. THOMAS, II
Attorney at Law
130 Hillcrest Street
Orlando, Florida 32801
(407) 843-1290

03 APR -5 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORPORATE FINANCIAL CONSULTING, INC.

1. Article III of the Articles of Incorporation of CORPORATE FINANCIAL CONSULTING, INC. is amended to read as follows "Article III. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock." Each holder of common stock as of this day shall be entitled to exchange such common stock at the rate of 1000 shares of new common stock for each share of old common stock, and old common stock certificates will be cancelled and new common stock certificates issued to such shareholders.
2. The foregoing amendment was adopted by the shareholders of this corporation as of the 1st day of April, 2004 at a duly and properly called Special Meeting of the Shareholders, at which meeting the shareholders considered and unanimously approved a Resolution presented to them by the Board of Directors of this Corporation authorizing the Amendment of Article III of the Articles of Incorporation of Corporate Financial Consulting, Inc.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 1st day of April, 2004.

CORPORATE FINANCIAL CONSULTING, INC.

By: _____

SHANNON BROUILLETTE, President

By: _____

LEIGH ANN HORTON, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SHANNON BROUILLETTE, as President of Corporate Financial Consulting, Inc. and LEIGH ANN HORTON, as Secretary of Corporate Financial Consulting, Inc., to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 1 day of April, 2004.

Notary Public

My Commission Expires:

JOHN L. THOMAS, II
Notary Public, State of Florida
My comm. exp. Mar. 11, 2007
Comm. No. DD 184485