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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SFI Group Inc

File 1st

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

SANFORD & FARLEY INVESTMENT CORP.

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:

Article 1 is amended as follows:

The name of the corporation shall be: SFI Group, Inc.

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:

THIRD: The date of each amendment's adoption: October 22, 2003

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 22 day of October, 2003.

Signature: David M. Geisler
David M. Geisler, President

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