

S94431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

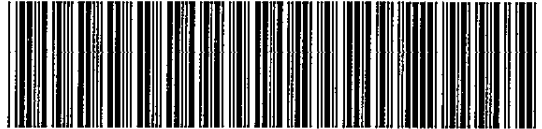
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

if

Office Use Only



900009102179

12/02/02--01037--014 **35.00

FILED
02 DEC -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC - 9 2002



MidAmerica
Financial Services, Inc.

Wednesday, November 27, 2002

*Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314*

*RE: Articles of Incorporation
MidAmerica Financial Services, Inc.
Lawrence E. Marcus*

Enclosed please find the signed Articles of Amendment to Article of Incorporation of MidAmerica Financial Services, Inc. As indicated, I am changing the name to Marcus Senior Advisor Group, Inc. My address is 6902 NW 108th Avenue, Parkland, Florida, 33076 and my phone number is 954-341-2393. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you in advance for your assistance in this matter.

Sincerely

A handwritten signature in black ink that reads "Lawrence E. Marcus".

*Lawrence E. Marcus
President*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MidAmerica Financial Services, Inc.

(present name)

S 944.31

(Document Number of Corporation (If known))

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)

Article # S 944.31 MidAmerica Financial Services, Inc.
to be amended to new business name
Marcus Senior Advisor 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:

N/A

THIRD: The date of each amendment's adoption: 11/12/02

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 12th day of November, 2002.

Signature  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)

Lawrence E. Marcus
(Typed or printed name)

Incorporator
(Title)