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V29849

September 1, 1999

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

RE: Money Trade, Inc.

Gentlemen:

Enclosed you will find original and one copy of the Certificate of Amendment of Money Trade, Inc. Also enclosed is our check in the amount of \$43.50, representing the following:

Filing Fee	\$35.00
Certified Copy	<u>8.50</u>
	\$43.50

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone

RRF/cs

Encls.

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N/C

V. SHEPARD SEP 16 1999

ARTICLES OF AMENDMENT
OF

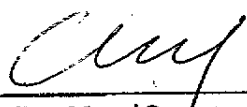
MONEY TRADE, INC.

FILED
99 SEP -8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Claudia Glaser, President of Money Trade, Inc., a corporation organized under the laws of the State of Florida on April 14, 1992, hereby certifies that on August 18, 1999, the Shareholders of the Corporation owning a majority of the outstanding common stock of Money Trade, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:
South Florida Mortgage and Development, Inc.
2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 23 day of August, 1999.



Claudia Glaser, President/ Secretary