

V52114



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

FINANCIAL SERVICES ASSOCIATES INC. OF AVENTURA
2999 NE 191ST ST.
SUITE 709
N MIAMI BEACH, FL 33180

500002701375--9
-12/03/98--01013--012
****793.75 *****43.75

SUBJECT: FINANCIAL SERVICES ASSOCIATES INC. OF AVENTURA
Ref. Number: V52114

We have received your document for FINANCIAL SERVICES ASSOCIATES INC. OF AVENTURA and check(s) totaling \$793.75. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 698A00055002

98 DEC -3 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC

TLL DEC 3 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Financial Services Associates Inc. of Aventura
(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)*

Article 1 Amended
Name Change to: FSA 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: 10-19-98

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.

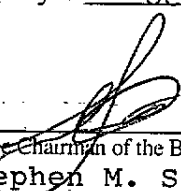
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 30th day of October, 1998.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Stephen M. Satz
Vice President, Sole Shareholder
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title