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IRVING JOSEPH GONZALEZ

ATTORNEY AT LAW
444 BRICKELL AVENUE
SUITE 928
MIAMI, FLORIDA 33131

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NK

VS APR 24 1997

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEXUS FINANCIAL GROUP, INC.

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of LEXUS FINANCIAL GROUP, INC.:

1. The name of the corporation currently is LEXUS FINANCIAL GROUP, INC.

2. The Articles of Incorporation are hereby amended by changing the name of the corporation from LEXUS FINANCIAL GROUP, INC., to ALEXIS FINANCIAL GROUP, INC.

3. This Amendment was adopted by greater than a majority of the Shareholders and Directors of the Corporation on April 12th, 1997, in the manner prescribed by the Florida General Corporation Act. The number of votes cast was sufficient for approval.

4. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being a majority of the Shareholders and all of the Directors of the above-named corporation, do hereby make and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 12th day of April, 1997.

SHAREHOLDERS:

David Luger
DAVID LUGER

Mark Singer
MARK SINGER

DIRECTORS:

David Luger
DAVID LUGER - President

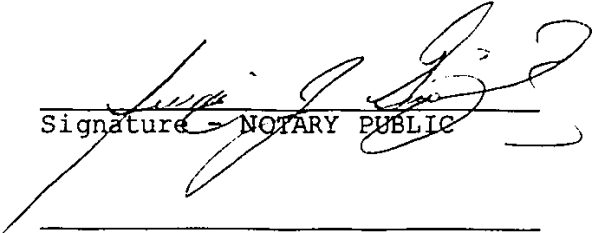
Mark Singer
MARK SINGER

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TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Amendment to the Articles of Incorporation of LEXUS FINANCIAL GROUP, INC. was acknowledged before me this 1st day of April, 1997, by DAVID LUGER and MARK SINGER, who are personally known to me or who have produced _____ as identification and who did take an oath.



Signature - NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

NOTARY PUBLIC



IRVING J GONZALEZ
My Commission CC420767
Expires Nov. 15, 1998
Bonded by HAI
800-422-1555