

P96000039673

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ira Fund Brokers Corp.

000002491980--5
-04/17/98--01025--021
*****35.00 *****35.00

- ___ Art of Inc. File Name
- ___ LTD Partnership File Change
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
 98 APR 17 PM 20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 APR 17 AM 10:01
 RECEIVED
 DIVISION OF CORPORATIONS

Name	<u>Don</u>
Availability	<u>4/17/98</u>
Document Examiner	<u>Don</u>
Updater	<u>Don</u>
Update Verifier	<u>Don</u>
Acknowledgement	<u>Don</u>
W.P. Verifier	<u>Don</u>

Signature _____

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Name _____

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
IRA FUND BROKERS CORP.

FILED
98 APR 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the president of IRA FUND BROKERS CORP. does hereby amend the Articles of Incorporation of IRA FUND BROKERS CORP. as follows:

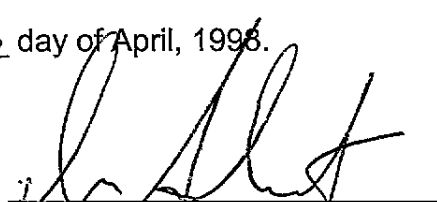
ARTICLE III

NAME

Effective upon the date of filing of this amendment, the name of the corporation shall be IFB CORP.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 4, 1998 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on 6 day of April, 1998.



IRA SCHWARTZ, President

State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 13 day of April, by Ira Schwartz, who is personally known to me, or who have produced _____ as identification.

My commission expires:

