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July 28, 1997

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Office of the Secretary of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for BFC Services, Inc.

Dear Sir or Madam:

Enclosed please find two original copies of the Articles of Amendment for BUfc Financial Services, Incorporated, Inc. and a check for \$35 in payment of the required filing fee.

Please file one copy of the Articles of Amendment and return one certified copy to the undersigned using the enclosed self-addressed, stamped envelope.

Very truly yours,

Bridget Wong
Bridget Wong

BAW/liz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 8:43

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AUG 7 1997

Articles of Amendment
to the
Articles of Incorporation
of
BFC SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 JUL 29 AM 8:43

Pursuant to the provisions of section 607.1006, Florida Statutes, BFC Services, Inc., a Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I.

Article I of the Articles of Incorporation of the Corporation is amended, so that as amended, said Article I shall provide in its entirety as follows:


"ARTICLE I

The name of the corporation is BUfc Financial Services, Incorporated."

II.

The Amendment was adopted by the Incorporator without shareholder action, which shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 24th day of July, 1997.


Marc Lipsitz, Incorporator