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January 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FINANCIAL PROFILES, INC.
12472 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071US

SUBJECT: FINANCIAL PROFILES, INC.
REF: 694364

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL PROFILES, INC.

1. The name of the corporation is FINANCIAL PROFILES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July 13, 1991, under Document Number 694364.
3. These Articles of Amendment to Articles of Corporation have been duly authorized and directed by Written Consent of the Board of Directors and the Shareholders of the Corporation dated January 30, 2007 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I - NAME

The name of the corporation is: Boundless Solutions, Inc."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: January 30, 2007

By: 
Karen Sharp, President

MIAMI 1236994.3 7709225620

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