

Florida Department of State

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Division of Corporations

Fax Number : (850)205--0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

PROACTIVE HUMAN CAPITAL, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

PROACTIVE HUMAN CAPITAL, LLC

OI MAY -3 PM 12: 42
SECRETASSEE, FLORIDA

FIRST:

The date of filing of the Articles of Organization was February 2, 2001.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

The name of the limited liability company shall be changed from Proactive Human Capital, LLC to DUAL FINANCIAL GROUP, LLC.

Dated: May 2001.

Stewart A. Merkin, authorized representative

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EMPIRE CORP