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COVER LETTER

FEBRUARY 6,2007
TO: Amendment Section *
Division of Corporations

NAME OF CORPORATION: SOMERSE	T FINANCIAL GROUP, IN	NC.	
DOCUMENT NUMBER: <u>P06000113726</u>	44.		
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
STUART R. MORRIS, ESQ.			
(Name of	f Contact Person)		
MORRIS LAW GROUP			
(Firm/ Company)			
7000 WEST PALMETTO P	PARK ROAD, SUITE 310)	
(,	Address)		
BOCA RATON, FL 33433			
(City/ Sta	tte and Zip Code)	-	
For further information concerning this matter, p	please call:		
STUART R. MORRIS, ESQ.	at (561) 750-3850		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \$\text{Certificate of Status}\$	▼\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle	

AMENDED AND RESTATED DIVISION OF STATE COOPERATIONS ARTICLES OF INCORPORATION 07 FEB -9 PM 2: 30

OF

SOMERSET FINANCIAL GROUP, INC.

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is SOMERSET FINANCIAL GROUP, INC., a Florida corporation.

ARTICLE II DURATION

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1st day of September, 2006.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue two hundred shares (200) shares with no par value common stock which shall be designated "Class A Voting Common Shares"; and one thousand eight hundred (1,800) shares with no par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V PRINCIPAL OFFICE; REGISTERED ÖFFICE AND AGENT

The street address of the principal office and registered office of this corporation is:

Principal Office:

17332 St. James Court Boca Raton, FL 33433 The name and address of the registered agent:

Stuart R. Morris, Esq. 7000 West Palmetto Park Road, Suite 310 Boca Raton, FL 33433

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the Board of Directors of this corporation is as follows:

Jules W. Reich

17332 St. James Court Boca Raton, FL 33433

- 2. The number of shares of the Corporation outstanding at the adoption was two hundred (200), and the number of shares entitled to vote thereon was two hundred (200).
- 3. The number of shares voted in favor of such Amendment was two hundred (200), and the number of shares voted against such Amendment was none.
- 4. The holders of Common Shares shall exchange each share of such stock for one (1) share of Class A Voting Shares and nine (9) shares of Class B Nonvoting Shares.
- 5. These Amended and Restated Articles of Incorporation were adopted and approved on the day of January, 2007.
- 6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 24 day of January 2007.

SOMERSET FINANCIAL GROUP, INC.

A Florida Corporation

Ву

Reich, President

ATTEST:

W. Reich, Secretary

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 24th day of Aniary 2007, by Jules W. Reich, as President of SOMERSET FINANCIAL GROUP, INC., a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced Florida I cense as identification.

1ASHA K PEPPER-DICKINSON Notory Public State of Florida

Notory Public State of Florida

Notary Public, State of Florida

Notary Public, State of Florida

Tasha K. Dickinson

Type/Print/or Stamp Name of Notary Public

My Commission Expires: