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(City/State/Zip/Phone #)

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(Business Entity Name)

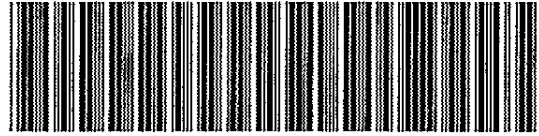
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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 FEB -9 PM 2:30

COVER LETTER

February 6, 2007

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOMERSET FINANCIAL GROUP, INC.

DOCUMENT NUMBER: P06000113726

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STUART R. MORRIS, ESQ.  
(Name of Contact Person)

MORRIS LAW GROUP  
(Firm/ Company)

7000 WEST PALMETTO PARK ROAD, SUITE 310  
(Address)

BOCA RATON, FL 33433  
(City/ State and Zip Code)

For further information concerning this matter, 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
- \$43.75 Filing Fee & 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 Circle  
Tallahassee, FL 32301

AMENDED AND RESTATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 1<sup>st</sup> 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 OFFICE AND AGENT**

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

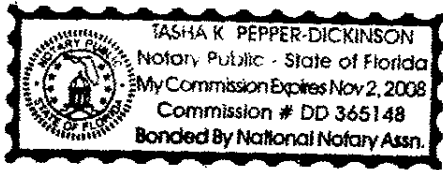
Principal Office:

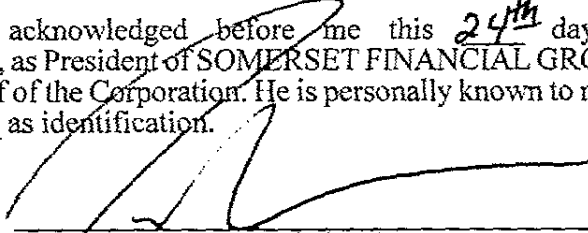
17332 St. James Court  
Boca Raton, FL 33433



STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS:

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 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 license as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
Tasha K. Dickinson  
Type/Print/or Stamp Name of Notary Public

My Commission Expires:  
\_\_\_\_\_