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CUMBERLAND ADVISORS, INC.**

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**ARTICLES OF AMENDMENT
OF
CUMBERLAND ADVISORS, INC.**

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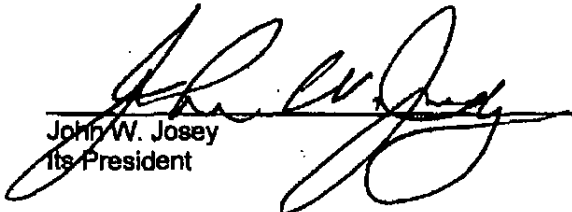
The Articles of Incorporation of Cumberland Advisors, Inc., a Florida corporation (the "Corporation"), formed on August 31, 2006, and assigned document number P06000113802, are hereby amended by striking Article I in its entirety and the following adopted in its place and stead:

ARTICLE I - NAME

The name of this Corporation is: Cumberland Agency, Inc.

The amendment was approved and adopted by written consent of the shareholders and directors of the Corporation on February 8, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment.


John W. Josey
Its President