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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APA FINANCIAL, INC.

We, the undersigned, being the President and Secretary of APA FINANCIAL, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 17 day of November, 2011.

AMENDMENT

Article I is hereby amended to read as follows: **APA FINANCIAL RESOURCES, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands and seals this 17 day of November, 2011.

ATTEST:

Diana Abouzeid  
Diana D. Abouzeid, Secretary

By: George A. Abouzeid  
George A. Abouzeid, President

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared GEORGE A. ABOUZEID and DIANA D. ABOUZEID, as President and Secretary respectively of APA FINANCIAL, INC., a Florida corporation, who are personally known to me and who did not take an oath, and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS our hands and official seals in the County and State last aforesaid this 17 day of November, 2011.

SHERYL G. KLEIN  
MY COMMISSION # DD 919768  
EXPIRES: November 21, 2013  
Bonded Thru Budget Notary Services

Sheryl G. Klein  
Notary Public Sheryl G. Klein  
(Print Name)

Serial Number, if any:

My Commission expires:

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