

May 27, 2010 11:03 AM SHUFFIELD LOWMAN
Division of Corporations

File No 3210-1-1/4

P98000000145

Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MORENO FINANCIAL SERVICES, P.A.**

[Florida Document Number: P98000000145]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

MORENO FINANCIAL SERVICES, INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

- ☐ Amending principal office or mailing address:

New principal office address [must be a street address]:

(Enter street address)
_____, _____
(City) (State) (Zip Code)

New mailing address [may be a post office box]:

(Enter mailing address)
_____, _____
(City) (State) (Zip Code)

- ☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

New Registered Office Address:

(Enter Florida street address)
_____, Florida _____
(City) (Zip Code)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to

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the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Signature of New Registered Agent

- ☒ Amending the Officers and/or Directors of record:
(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------------------|--|---|
| <u>PTD</u> | <u>Moreno-Harambourg, Elizabeth</u> | <u>111 N. Magnolia Ave #1025</u> <u>Orlando, FL 32801</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove |
| <u>VSD</u> | <u>Moreno, Miriam R.</u> | <u>111 N. Magnolia Ave #1025</u> <u>Orlando, FL 32801</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove |

- ☒ Amending Other Information:
(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

The text of Article II, entitled "General Nature of Business," is hereby deleted and replaced with the following: "Any and all lawful business,"

Article IX, entitled "Shareholders" is hereby deleted in its entirety.

- ☐ If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

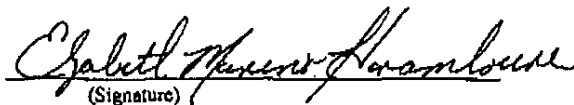
☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: May 17, 2010

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 5-25-10


(Signature)

Elizabeth Moreno-Haramboure
(Typed or printed name of person signing)

President
(Title of person signing)