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SECRETARY OF STATE DIVISION OF CORPORATIONS

## DONNELLY & RUSSO, P.A.

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\*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

March 5, 2009

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of Sundial Consulting Group, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for referenced corporation, along with a check for \$35.00 for the filing fees.

Please file the Articles of Amendment.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Vikki Browi

Legal Assistant to Joseph C. Russo

Enc.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNDIAL CONSULTING GROUP, INC.

DIVISION OF CORPORATIONS

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## SUNDIAL CONSULTING GROUP, INC. DOCUMENT #P0000110053

Pursuant to the provisions of the Section 607.1006 **of the** Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

1) NEW CORPORATE NAME: ARNTZEN CORSO ADVISORS, INC.

**This amendment** was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

The date this amendment was adopted: 4 153, 2009.

Signed this 4 day of 1375, 2009.

ALLEN D. ARNTZEN

President/Director/Shareholder