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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FINANCIAL-INFORMATION-TECHNOLOGIES, INC.**

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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
FINANCIAL-INFORMATION-TECHNOLOGIES, INC.

Pursuant to Sections 607.1002 and 607.1006, Florida Statutes, the Articles of Incorporation of Financial-Information-Technologies, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Financial-Information-Technologies, Inc.

SECOND: Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"This Corporation is authorized to issue 10,000,000 shares of common stock, par value \$.01 per share."

THIRD: The foregoing amendment was duly adopted by the board of directors on April 3, 2012.

FOURTH: The foregoing amendment was adopted by a majority of the shareholders of the Corporation in accordance with Section 607.1002, Florida Statutes, on April 3, 2012.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 3rd day of April, 2012.

FINANCIAL-INFORMATION-TECHNOLOGIES,  
INC.

By: 

Scott P. Riley, Chief Executive Officer

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