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ATLAS ONE FINANCIAL ADVISORS, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA užio. ...

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF ATLAS ONE FINANCIAL ADVISORS, LLC

The undersigned, desiring to amend the Articles of Organization of ATLAS ONE FINANCIAL ADVISORS, LLC pursuant to the provisions of Section 608.411, Florida Statutes of the Florida Limited Liability Company Act (the "Act"), hereby certifies as follows:

FIRST:

The name of the limited liability company currently is Atlas One Financial

Advisors, LLC.

• • • • •

SECOND:

The date of filing the articles of organization was May 14, 2003.

THIRD:

Article I of the Articles of Organization shall be amended as follows:

Article I- Name:

The name of the limited liability company is Atlas One Consulting Group, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment of Articles of Organization of Atlas One Financial Advisors, LLC this 25th day of October, 2007.

ATLAS ONE FINANCIAL ADVISORS, LLC

By: ATLAS WEALTH HOLDINGS CORPORATION, its sole member

Name: Jorge Kalb Nitle: Managing Partner

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