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AMERICAN BULLION DIRECT LLC

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EXAMINER

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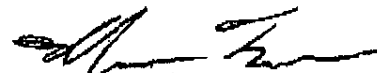
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICAN BULLION DIRECT LLC**

FILED
OCT 27 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is **AMERICAN BULLION DIRECT LLC**
- SECOND:** The name of the Limited Liability Company shall be changed to **WELLINGTON FINANCIAL GROUP LLC**
- THIRD:** The Articles of Organization were filed on the 7th day of September, 2011.
- FOURTH:** The date of the adoption of this amendment is 26 October 2011.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2011.



Marvin J. Thompson, Signature of a Member
or Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerlawyer.com

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