

P00000011906

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF INTERACTIVE PORTFOLIO SOLUTIONS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **INTERACTIVE PORTFOLIO SOLUTIONS, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **INTERACTIVE PORTFOLIO SOLUTIONS, INC.**

2. The original Articles of Incorporation for the Corporation were filed on January 24, 2000, and assigned Charter No. P00000011906, and were amended on April 17, 2003, December 31, 2003 and August 26, 2004.

3. By a written consent dated January 1st, 2013, the board of directors of the Corporation (i) authorized and approved an amendment to the Corporation's Amended and Restated Articles of Incorporation increasing the number of shares of its authorized common stock to twelve million (12,000,000) with no par value, and (ii) recommended such amendment to the Corporation's shareholders for their approval. Pursuant to such recommendation, by written consent dated January 1st, 2013, the shareholders approved such amendment to the Corporation's Amended and Restated Articles of Incorporation. The amendment was approved by the board of directors and the shareholders of the Corporation and the number of votes cast for approval was sufficient.

4. Article III of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE III**

The Corporation is authorized to issue twelve million (12,000,000) shares of no par common stock. Such shares shall be of a single class.

**IN WITNESS WHEREOF**, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 1<sup>st</sup> day of January, 2013.

**INTERACTIVE PORTFOLIO SOLUTIONS,  
INC.**, a Florida corporation

By:   
Martin J. Dickinson, President