

Division of Corporations

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Florida Department of State

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Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
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BASIC AMENDMENT

HURST FINANCIAL TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURST FINANCIAL TECHNOLOGIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Hurst Financial Technologies, Inc. are hereby amended pursuant to Florida Statutes, Section 607.1005 by the sole Incorporator before issuance of any shares as follows:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME OF CORPORATION

The Name of the Corporation is Hurst Financial Technologies, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the sole Incorporator on August 3, 2001 before the issuance of any shares. Article IV - Capital Stock, Paragraph 4.1 is amended to read:

ARTICLE IV - CAPITAL STOCK

4.1 The Corporation is authorized to issue:

1,000,000 shares of voting common stock having a par value of \$0.001 per share, and

1,000,000 shares of preferred stock.

The remainder of Article IV is not amended hereby.

The undersigned has executed these Articles of Amendment of the Articles of Incorporation this 3rd day of August, 2001.

HURST FINANCIAL TECHNOLOGIES, INC.


Martin F. Stamp, Incorporator

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