

Division of Corporations

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BASIC AMENDMENT

VFINANCE FINANCIAL PLANNING SERVICES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

VFINANCE FINANCIAL PLANNING SERVICES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is vFinance Financial Planning Services, Inc.

Second: ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I

The name of this corporation shall be vFinance Lending Services, Inc."

Third: The foregoing amendment was adopted and approved by joint written consent of the Board of Directors and the sole shareholder of the Corporation dated as of January 15th, 2003, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 15th day of January, 2003, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

VFinance Financial Planning Services, Inc.

By: Richard Campanella
Richard Campanella
Its: Secretary
Secretary

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