

Pa20000064873

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WORTH BULLION GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORTH BULLION GROUP, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:


1. The Articles of Incorporation were filed on June 2, 2002 and assigned document number P02000064873.
2. This amendment is submitted to change the name of the corporation. The new name of the corporation is:

**WORTH GROUP, INC.**

3. The date of adoption of this amendment is the 14th of July 2011.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
5. The Articles of Incorporation shall remain in full force and effect and shall be unmodified except as set forth herein.
6. This amendment will be effective upon filing.

**DATED:** July 14, 2011

Worth Bullion Group, Inc., n/k/a  
Worth Group, Inc., a Florida corporation

By:   
Its: President

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