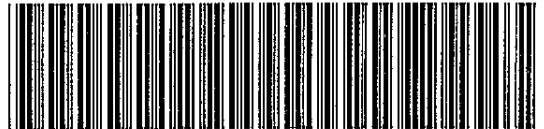


PO200008964



400021514274

**U.S. TAX ADVISORY GROUP**  
Incorporated

240 S. Pineapple Ave. ■ 7th Floor, Suite 710 ■ Sarasota, FL 34236

(City/State/Zip/Phone #)



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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*ls 7/22/03*  
*Amend*

FILED

03 JUL 17 PM 3:33

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. Financial Advisory Group Inc.  
(present name)

P02000089648  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article (1)

Change Name From U.S. Financial Advisory Group Inc.

TO: U.S. Wealth Management Inc.

Change President From Margaret Rucker

TO: Robert R. Lucci

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 15, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of July, 2003

Signature

Margaret Rucker  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Margaret Rucker  
(Typed or printed name)

President/Incorporator  
(Title)