

Division of Corporations

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From: Account Name : SPIEGEL & UTRERA, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NAPLES FINANCIAL OPTIONS GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPLES FINANCIAL OPTIONS GROUP, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	John Pando
Secretary:	John Pando
Treasurer:	John Pando

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

John Pando

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 1840 Southwest 22 Street, 4th Floor, Suite 4-328, Miami, Florida 33145 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
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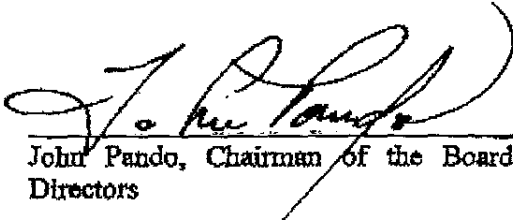
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- FIFTH:** The date of the adoption of this amendment is the 1 September 2005.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 2005.


John Pando, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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