

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**EQUITY LEADERSHIP ADVISORY GROUP, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EQUITY LEADERSHIP ADVISORY GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Equity Leadership Advisory Group, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Equity Leadership Advisory Group, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Equity Leadership Advisory Group, Inc. to First Founders Advisory Group, Inc., effective upon filing with the Secretary of State.

ARTICLE III

Date of Adoption

The amendment was adopted on the 23rd day of April, 2007.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 23rd day of April, 2007.

EQUITY LEADERSHIP ADVISORY GROUP, INC.

By: _____

Mark Graham
Its: President

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