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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA Account Number : 120010000135

: (561)586-3645 : (561)586-6335 Fax Number

BASIC AMENDMENT

AVRUS FINANCIAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AVRUS FINANCIAL SERVICES, INC (present name)

03 OCT 30 PM 4: 46
TALLAMASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation (Corporation Document number is F02000003435

FIRST: Amendment(s) adopted:

Change the corporate name from AVRUS FINANCIAL SERVICES INC to:

AVRUS FINANCIAL & MORTGAGE SERVICES, INC.

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:

N/A

THIRD:

The date of each amendment's adoption: October 29, 2003

FOURTH: Adoption of Amendment(s)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29th day of October, 2003

Signature Stul Cours CEC

Stave Avrus

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