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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PROST WEALTH MANAGEMENT GROUP, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROST WEALTH MANAGEMENT GROUP, INC.**

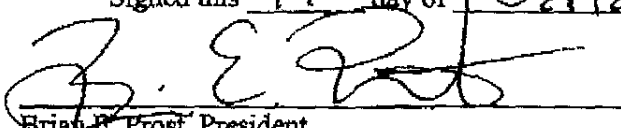
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I. The name of the Corporation shall be: **PROST WEALTH STRATEGIES GROUP, INC.**

The date of the adoption of this amendment is September 9, 2005.

The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 14 day of SEPTEMBER, 2005.


Brian E. Prost, President

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