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Account Number : I20070000136
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIGMA MANAGEMENT GROUP, INC.**

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September 30, 2010

SIGMA MANAGEMENT GROUP, INC.
2833 EXECUTIVE PARK DRIVE
SUITE 100
WESTON, FL 33331

SUBJECT: SIGMA MANAGEMENT GROUP, INC.
REF: P04000102160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000215645
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SIGMA MANAGEMENT GROUP, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article V of the Articles of Incorporation of **SIGMA MANAGEMENT GROUP, INC.**, a corporation organized and filed under the laws of the State of Florida on July 8, 2004, under Document # P04000102160 (the "Corporation"), is hereby amended to read as follows:

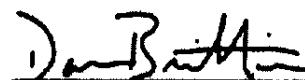
"ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are **ONE MILLION (1,000,000)** shares of common stock having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation."

This amendment was adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 29th day of September, 2010.



Darren Brittain, President