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RAFFERTY, STOLZENBERG

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ALLEN KONRAD WEALTH MANAGEMENT, INC.

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ARTICLES OF AMENDMENT
OF
ALLEN KONRAD WEALTH MANAGEMENT, INC.

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Amended and Restated Articles of Incorporation of Allen Konrad Wealth Management, Inc., is hereby amended so as to read as follows:

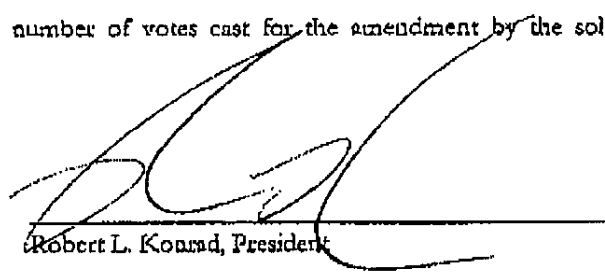
ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

ALTEANA WEALTH MANAGEMENT, INC.
6600 North Andrews Avenue, Suite 130
Fort Lauderdale, Florida 33309

2. The foregoing amendment was adopted by the sole shareholder of this Corporation on the 25 day of October, 2007. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.


Robert L. Konrad, President

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