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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AMERICAN FINANCIAL EXECUTIVES, INC.**

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN FINANCIAL EXECUTIVES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY THE MAILING AND PRINCIPAL PLACE OF BUSINESS IS CHANGED TO:**

660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.

**HEREBY THE ADDRESS UNDER WHICH THE REGISTERED AGENT PAUL MURO IS LISTED IS**

**CHANGED TO: 660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.**



PAUL MURO, REGISTERED AGENT

**HEREBY THE ADDRESS UNDER WHICH MICHAEL HAHN IS LISTED IS CHANGED TO:**

660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.

**HEREBY THE ADDRESS UNDER WHICH PAUL MURO IS LISTED IS CHANGED TO:**

660 LINTON BLVD. SUITE 206F DELRAY BEACH, FL 33444.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 07/26/2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of JULY, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAUL MURO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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