

Dec-28-2007 02:45pm From: RUDEN, MCCLOSKEY 17 FL ST

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STUDENT FINANCIAL SOLUTIONS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STUDENT FINANCIAL SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Student Financial Solutions, Inc., a Florida corporation (the "Company"), Document Number P05000131055, be, and it is hereby, amended as set forth below:

Section 5.1 of the Articles of Incorporation of the Company is amended in its entirety to read as follows:

"5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIFTY MILLION (50,000,000) shares of common stock, each share having no par value."

The foregoing amendment was adopted by Written Consent in Lieu of Special Meetings of the Shareholders and Directors of the Corporation dated as of September 21, 2007. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21st day of September, 2007.

STUDENT FINANCIAL SOLUTIONS, INC.

By: William H Record
William Record, President

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