

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000034686 3)))



H080000346863ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAW OFFICE OF KATHLEEN BROWN, P.C.
Account Number : I20070000023
Phone : (703)622-8484
Fax Number : (703)852-2716

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 11 AM 10:25

FILED

CORAMND/RESTATE/CORRECT OR O/D RESIGN

CIS ASSET MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

(H08000034686 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION, AS AMENDED
OF
CIS ASSET MANAGEMENT, INC.**

FILED
2008 FEB 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned, being the Chief Executive Officer of CIS Asset Management, Inc. (hereinafter the "Corporation"), a Florida corporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were originally filed with the Department of State of Florida on November 22, 2005, Document No. P05000154598

SECOND: This Amendment to the Articles of Incorporation, as amended, was duly adopted by all of the Directors and the sole shareholder of the Corporation on February 6, 2008. Article I and Article II of the Corporation's Articles of Incorporation are hereby amended in their entirety to read as follows:

ARTICLE I:

The name of the Corporation is: Southern Trust Securities Asset Management, Inc.

ARTICLE II

The principal place of business of the Corporation is: 145 Almeria Ave., Coral Gables, FL 3314.

The mailing address of the Corporation is: 145 Almeria Ave., Coral Gables, FL 33134.

THIRD, The foregoing amendment was adopted by all of the Directors and the sole shareholder of the Corporation in accordance with the FBCA on February 6, 2008. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation, as amended, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation, as amended, this 6th day of February, 2008.

CIS ASSET MANAGEMENT, INC.

By: /s/ Robert Escobio
Robert Escobio
Chief Executive Officer

(H08000034686 3)