

Division of Corporations

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EXCELL FINANCIAL GROUP INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCELL FINANCIAL GROUP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ellen Flaum
Secretary:	Ellen Flaum
Treasurer:	Ellen Flaum

SECOND: Article 5 shall be amended to state:

President:	Jeffrey Pierre-Andre
Secretary:	Jeffrey Pierre-Andre
Treasurer:	Jeffrey Pierre-Andre

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Ellen Flaum

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Jeffrey Pierre-Andre

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 November 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 November 2006


Jeffrey Pierre-Andre, Chairman of the Board
of Directors



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