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NEW ERA MORTGAGE GROUP, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
2009 MAY -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

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THE NAME OF THE CORPORATION IS:

New Era Mortgage Group, Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

New Era Consulting Corp.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF May 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

New Era Mortgage Group, Corp.

CORPORATION NAME

[Signature] PD

SIGNATURE AND TITLE

Iris M Sierra

PRINT NAME

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