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Florida Dept of State



June 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SEEMAN HOLTZ FINANCIAL GROUP, INC.

2700 N.W. 29 AVENUE

SUITE 307

HOLLYWOOD, FL 33020US

SUBJECT: SEEMAN HOLTZ FINANCIAL GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEEMAN HOLTZ FINANCIAL GROUP, INC.**

(Document #P06000069093)

Pursuant to the provisions of Section 607, Florida Statutes, this Florida for-profit corporation by its Incorporator, as of May 16, 2006, shareholder approval not being required, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: SEEMAN HOLTZ FINANCIAL GROUP, INC.

2. Article I of the Articles of Incorporation (name of the corporation) is amended to change the name of the corporation. The name of the corporation is hereby amended to read as follows:

S H FINANCIAL SERVICES GROUP, INC

4. In all other respects, the Articles are confirmed and ratified.

Signed this 5th day of June, 2006.

Signature: _____


Jeffrey L. Baxter, Incorporator

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