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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
STRATIX FINANCIAL GROUP INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Stratix Financial Group Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Stratix Financial Group Inc.

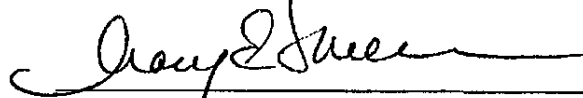
**SECOND:** Article V of the Articles of Incorporation shall be amended in its entirety to read as follow:

"Article V: The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share."

**THIRD:** The foregoing amendment was adopted by written consent of the sole member of the board of directors of the Corporation and written consent of the sole shareholder, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on June 1, 2012.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of June 1, 2012.

**STRATIX FINANCIAL GROUP INC.**



Mary E. Melcer, President