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ANDEREN FINANCIAL OF TAMPABAY INC.

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Amend v N.C.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDEREN FINANCIAL OF TAMPABAY INC.

Pursuant to Sections 607.1002(6) and 607.1006, Florida Statutes, ANDEREN FINANCIAL OF TAMPABAY INC., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I – NAME

The name of the Corporation is Anderen Financial Inc. The principal place of business of the Corporation shall be 301 South Missouri Avenue, Suite 111, Clearwater, Florida 33756 or at such other place within the State of Florida as the Board of Directors may designate.

SECOND:

The foregoing amendment was approved by the unanimous consent of the Board of Directors of the Corporation without shareholder pursuant to Section 607.1002(6), Florida Statutes. The amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8 day of April, 2008.


DANIEL CAAMANO V., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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