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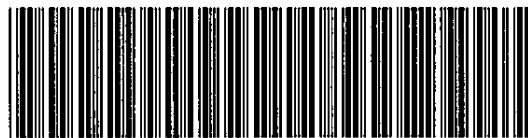
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-3-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL FINANCIAL GROUP OF BOCA RATON, INC.

DOCUMENT NUMBER: P07000019147

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

GLOBAL FINANCIAL GROUP OF BOCA RATON, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Global Financial Group of Boca Raton, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GLOBAL FINANCIAL GROUP OF BOCA RATON, INC.

The principal address of the corporation is:

7025 Bera Casa Way, Suite 106

Boca Raton, Florida 33433

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

LARRY KRAKOW – Original Stockholder, President

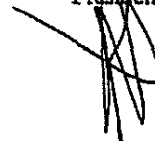
This amendment was made on September 18, 2007 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Larry Krakow
7025 Bera Casa Way, Suite 106
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned : President has executed these Amendments of the Articles of Incorporation this 18th of September, 2007

Larry Krakow
President



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TALLAHASSEE, FLORIDA