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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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GILMORE FINANCIAL GROUP CORP

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*Amend
1-14-08*

③

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILMORE FINANCIAL GROUP CORP
P07000032500**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: OFFICER/DIRECTOR:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

RONALD D. GILMORE (PRESIDENT)

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**ANETTE C. GILMORE (PRESIDENT)
9560 SW 107 AVENUE, SUITE 108
MIAMI, FLORIDA 33176**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

01/08/2008

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of JANUARY, 2008

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANETTE C. GILMORE

Typed or printed name

PRESIDENT

Title

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