

**PD7000103470**

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**EXCEL FINANCIAL CONSULTANTS INC**

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ARTICLES OF AMENDMENT

OF

EXCEL FINANCIAL CONSULTANTS INC

P07000103470

ARTICLES OF CORPORATION OF: EXCEL FINANCIAL CONSULTANTS INC, PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF EXCEL FINANCIAL CONSULTANTS INC A JOINT MEETING HELD ON SEPTEMBER 25<sup>th</sup>, 2007, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

EXCEL FINANCIAL CONSULTANTS INC

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 17<sup>th</sup>, 2007, BEING DOCUMENT P07000103470 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

XIOMARA RODRIGUEZ  
3430 NW 102<sup>nd</sup> Street  
Miami, Florida 33147

PRESIDENT / TREASURY 50% SHARES

MAYRA A FERNANDEZ  
3430 NW 102<sup>nd</sup> Street  
Miami, Florida 33147

VICE PRESIDENT / SECRETARY 50% SHARES

ARTICLE VI

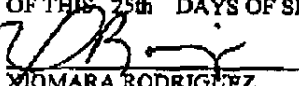
REGISTER AGENT ADDRESS:

XIOMARA RODRIGUEZ  
3430 NW 102<sup>nd</sup> Street  
Miami, Florida 33147

The principal & mailing address of this Corporation shall be:

3430 NW 102<sup>nd</sup> Street  
Miami, Florida 33147

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 25<sup>th</sup> DAYS OF SEPTEMBER, 2007.

  
XIOMARA RODRIGUEZ  
President

  
MAYRA A FERNANDEZ  
Secretary

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