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Division of Corporations  
Fax Number : (850) 617-6380

Account Name : A.A.ALI, CPA  
Account Number : I20000000192  
Phone : (407) 298-3900  
Fax Number : (407) 298-0660

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A+ ADVISORS, INC.**

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2008 SEP 24 AM 12:33

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A+ ADVISORS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

*Pursuant to the provisions 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)*  
The changes are as follows:

**ARTICLE I – CORPORATION ADDRESS**

**Mailing Address: 7463 CONROY WINDERMERE STE C ORLANDO, FL 32835**  
**Physical Address: 7463 CONROY WINDERMERE STE C ORLANDO, FL 32835**

**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:

**THIRD:** The date of each amendment's adoption: 9/23/2008  
**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.

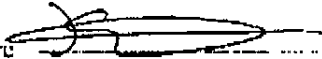
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 23<sup>rd</sup> day of SEPTEMBER, 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)

KANTILALL DUKHI

Typed or printed name

PRESIDENT

Title

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