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EXCLUSIVE FINANCIAL GROUP, INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EXCLUSIVE FINANCIAL GROUP, INC.**

"BEFORE ME, the undersigned authority, this day personally appears Carlos Rodriguez-Cabarrocas and Alejandro Alonso who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article IX of the original Article of Incorporation has been changed to remove Alejandro Alonso as Vice-president/Secretary/Director of the Company.

Second: Be it amended that the corporation's new officer and shareholders shall be Carlos Rodriguez-Cabarrocas President/Vice-president/Secretary/Treasurer/Director and will remain 100% shareholder of the Company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 6th day of June 2008.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Carlos Rodriguez-Cabarrocas


Alejandro Alonso

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