

Florida Department of State

Division of Corporations Public Access System

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FINANCIAL MIRACLES SOLUTIONS CORP.

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10/22/2008

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ARTICLES OF AMENDMENT

For

FINANCIAL MIRACLES SOLUTIONS CORP.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- The name of the corporation is FINANCIAL MIRACLES SOLUTIONS CORP. with document number P07000122327
- 2. The text of the amendment adopted is as follows: Altagracia Luciano should deleted as Secretary
- 3. The date of adoption of this amendment was the 21 day of October 21, 2008...
- 4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
- 5. Shareholder approval was obtained as required by Florida statues.
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

Kanuska A Duran

Date

10-21-08

President