

P07000123408

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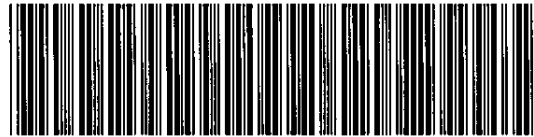
(Business Entity Name)

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12/10/07--01005--015 \*\*35.00

Amend  
Tewis  
12/11/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Unified Financial Solutions, Inc.  
**DOCUMENT NUMBER:** P07000123408

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MATTHEW SECHTER, PRESIDENT  
UNIFIED FINANCIAL SOLUTIONS, INC.  
500 GULFSTREAM BOULEVARD, SUITE 106  
DELRAY BEACH, FL 33483-6144**

For further information concerning this matter, please call:

Matthew Sechter, President at 561-742-3200

Our check for \$35.00 is enclosed for the filing fee.

Articles of Amendment  
To  
Articles of Incorporation  
Of

UNIFIED FINANCIAL SOLUTIONS, INC.

P07000123408

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its' Articles of Incorporation:

**AMENDMENTS ADOPTED -**

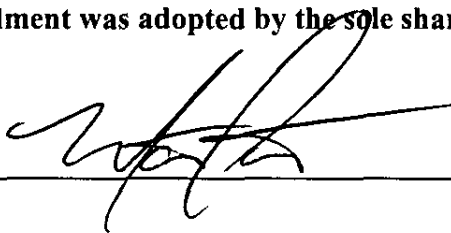
Article IV-The number of shares of authorized stock shall be amended to:

100,000,000 (one hundred million) shares

Adoption of Amendment(s)

This amendment was adopted by the sole shareholder.

Signature



Date

11-29-08

Matthew Sechter, President and Sole Shareholder

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