P07000126021

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

From:
    Account Name    : A 1 A CORPORATE SERVICES, INC.
    Account Number  : I20010000247
    Phone           : (800)494-3124
    Fax Number      : (561)455-9885
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07 DEC 18 AM 10: 24
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TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALLIED DEBT RELIEF, INC

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T. Roberts DEC 1 9 2007

H07000302012 3

Articles of Amendment
to
Articles of Incorporation
of

ALLIED DEBT RELIEF, INC

(Name of corporation as currently filed with the Florida Dept. of State)

_P07000126021_

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

GMI FINANCIAL INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

_____

_____

_____

_____

_____

_____

_____

_____

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____

_____

_____

(continued)

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The date of each amendment(s) adoption: __12/18/2007__

Effective date if **applicable**: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (**CHECK ONE**)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this __18th__ day of __DECEMBER__, __2007__.

Signature ✗ _____
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SEAN BELGHAZI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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