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Division of Corporations

Page 1 of 1

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UPCHURCH FINANCIAL INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
UPCHURCH FINANCIAL INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of the corporation is Upchurch Financial Investments, Inc. (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 28, 2008.

C. An amendment to the Articles of Incorporation was adopted on August 21, 2009, by the sole shareholder of the Corporation to amend ARTICLE I of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE I - NAME"


The name of this corporation shall be Synergy Settlement Services, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

D. The shareholders of the Corporation were entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Upchurch Financial Investments, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 21st day of Aug., 2009.

UPCHURCH FINANCIAL INVESTMENTS, INC.

By: 
Michael A. Upchurch
President

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