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Division of Corporations

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CM FLORIDA HOLDINGS, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CM FLORIDA HOLDINGS, INC.

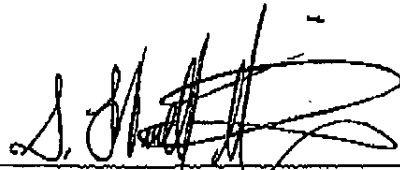
Pursuant to the provisions of Section 607.1006, Florida Statutes, Article 1 of the Articles of Incorporation of CM Florida Holdings, Inc., a Florida corporation filed on March 27, 2008, under Document #P08000032047 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE I."

The name of the Corporation shall be: "Bci Financial Group, Inc."

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on November 23, 2015, and approved by the sole Shareholder of the Corporation. The number of votes cast for the amendment by the sole Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 23rd day of November, 2015.



Print Name: S. Marshall Martin
Title: Secretary

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