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CANTOR &amp; WEBB

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Division of Corporations

Florida Department of State  
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October 28, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FINANCIAL SERVICES TWO CORP  
1000 E HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009

SUBJECT: FINANCIAL SERVICES TWO CORP  
REF: P09000033530

*thank you!!  
attached is  
corrected  
amendment  
with  
cover sheet*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only 1 box under adoption of amendment. ALSO please remove the comma after the word "two" in the name of your corporation on page one and the period after the word "corp"

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H09000229629  
Letter Number: 009A00034181

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FINANCIAL SERVICES TWO CORP.

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

P09000033530

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>MANUEL GROSSKOPF</u>	<u>1000 E. Hallandale Beach Blvd.</u> <u>Suite B</u> <u>Hallandale Beach, FL 33009</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/D</u>	<u>DAISY SOTOLONGO</u>	<u>1001 Brickell Bay Drive</u> <u>Suite 3112</u> <u>Miami, FL 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>WALTER FISCHER</u>	<u>1000 E. Hallandale Beach Blvd.</u> <u>Suite B</u> <u>Hallandale Beach, FL 33009</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: October 16, 2009Effective date if applicable: October 16, 2009  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.Dated October 27, 2009

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)

WALTER FISCHER

(Typed or printed name of person signing)

Director

(Title of person signing)

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