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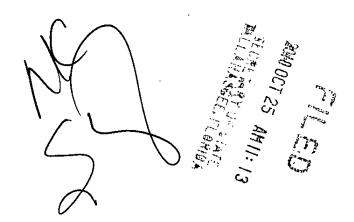
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8201 Peters Road Suite 1000 Plantation, FL 33324 Tel: (954) 916-2636 Fax: (954) 916-2639 Email: lverebay@aol.com

October 22, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to First United Investment Services, Inc.

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00. Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay

LV/jc

Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

100 25 AN 11. 13

## FIRST UNITED INVESTMENT SERVICES, INC.

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: amended to read that the name of the corporation shall be: FIRST UNITED CONSULTANTS, INC. The name FIRST UNITED INVESTMENT SERVICES, INC. shall be deleted from Article I.

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption:

**FOURTH:** Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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 21st day of October, 2010.

Robert Monteagudo, President