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(Re	equestor's Name)	
(Âc	ddress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	usiness Entity Na	me)
(Do	ocument Number))
Certified Copies	_ Certificate	s of Status
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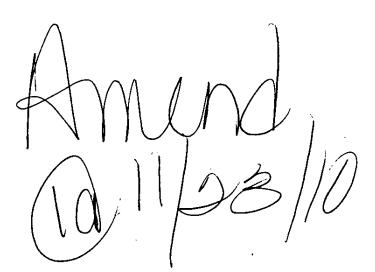


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: AME	LICAN WEALTH MANAGEMENT GROUP, INC.
DOCUMENT NUMBER:	00000 88740
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
ALA	Name of Contact Person
· · · · · ·	S WEALTH MANAGEMENT GROUP, Inc.
6503	N. MILITARY TR., APT-4003
BocA	PATON FZ. 33496 City/ State and Zip Code
Campi. c	City/ State and Zip Code 207
For further information concerning this matter. Name of Contact Person	er, please call: at (516) 456-8517 Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t made payable to the Florida Department of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

HMERICAN WEALTA			VC.
P100000	88740	_	
	per of Corporation (if known	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Florida Profit Corporation add	opts the following
A. If amending name, enter the new name of the	the corporation:		
name must be distinguishable and contain the abbreviation "Corp" "Inc.," or Co.," or the a name must contain the word "chartered," "professions"	lesignation "Corp." "In	c," or "Co". A professional c	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		· · · · · · · · · · · · · · · · · · ·	SECRETARY TALLANDA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)		19 PM 1: 46
D. If amending the registered agent and/or remew registered agent and/or the new registered agent:		in Florida, enter the name of t	the .
Name of New Registered Agem.			
New Registered Office Address:	(Florida street	address)	
_		, Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		and accept the obligations of th	e position.

. 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)

Title V.P.	<u>Name</u> AllENM. KNELLER	Address / CAZ A/A/III 1500/	Type of Action
<u> </u>		6503 N.MILITARY APT 4003 BOCA KATON, FL	Add
EO.	ALAN M. KNELLER	6503 N. MILITARY APT. 4003 BOCA RATON, F	/ TL·, M Add — □ Remove — 33496
			
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
provisi	mendment provides for an exchange, reons for implementing the amendment in an applicable, indicate N/A)		

. The date of each amendmen	t(s) adoption: 11/15/2010
Effective date if applicable:	(date of adoption is required)
enceuve date <u>ii applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	11/15/2010
Signature	Maller, CEO
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ALAN M. KNELLER (Typed or printed name of person signing)
	C.E.O.
	(Title of person signing)