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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

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Phone : (321) 951-7626  
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MCCLOSKEY & ASSOCIATES, PA.**

Certificate of Status	0
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*Amend 12/16*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

**McCloskey & Associates, PA.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: Principal Office

ARTICLE III Nature of Business

**SECOND:** The principal office address will be amended as followed:

100 Rialto Place Ste 746  
Melbourne, Florida 32901

The nature of the business will be amended as followed:

This corporation may engage in or transact in consulting and financial investment advisory services.

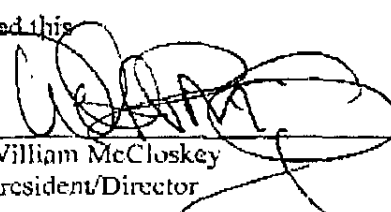
**THIRD:** The date of each amendment's adoption 12/13/11

**FOURTH:** Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for  
The amendment was sufficient for approval.

Signed this

Signature

  
William McCloskey  
President/Director

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