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# COR AMND/RESTATE/CORRECT OR O/D RESIGN -CAPITAL MANAGEMENT SOLUTIONS, INC.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAPITAL MANAGEMENT SOLUTIONS, INC.

- 1. The name of the corporation is Capital Management Solutions, Inc. (the "Corporation")
- Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

### "ARTICLE I.

### NAME

The name of the Corporation is Forum Capital Group, Inc."

- 3. The foregoing amendment was adopted by the incorporator. No shares of the Corporation have yet been issued.
- 4. The foregoing amendment shall become effective upon filing with the Department of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment effective as of this  $6^{th}$  day of April, 2015.

CAPITAL MANAGEMENT SOLUTIONS, INC.,

a Florida corposation.

Steven C. Koegler

Incorporator