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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALA FIDUCIARY, INC.

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ARTICLES OF AMENDMENT ALA FIDUCIARY, INC.

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ALA Fiduciary, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

- 1. The present name of the Corporation prior to adoption of these Articles of Amendment is ALA Fiduciary, Inc.
- 2. The Articles of Incorporation filed on 30 September 2016, effective 23 September 2016, are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE ONE: NAME

The name of the Corporation is ALA Fidu, Inc., and its principal office address is 3908 26th St W, Bradenton, FL 34205, until and unless such address is subsequently changed by the corporation.

- 3. The foregoing amendment was adopted on 19 January 2018 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
- 4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: 19 January 2018

ALA Fiduciary, Inc., a Florida corporation

Marc H. Feldman, President

Attest:

FELDMAN & ROBACN, ATTORNEYS AT LAM, 3908 - 2614 STACET WEST, BRADENTON, FLORIDA 34205, TELEPHONE 19411 758-8888

Marc H. Feldman, Secretary