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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

STRATEGICA FINANCIAL CORPORATION

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Tuesday, March 09, 1999

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STRATEGICA FINANCIAL CORPORATION

The following provision of the Articles of Incorporation of Strategica Financial Corporation, a Florida corporation ("Corporation"), filed with the Department of State on July 17, 1995, Charter Number P95000054967, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

FIRST: The name of Corporation shall be: THORNHILL GROUP, INC.

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, as of March 9, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 9th day of March, 1999.

STRATEGICA FINANCIAL CORPORATION



Laurence S. Isaacson, President

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