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BASIC AMENDMENT
STRATEGIC INVESTING GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRATEGIC INVESTING GROUP, INC.**

The undersigned, being the President of Strategic Investing Group, Inc., a Florida corporation, do hereby certify the following pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2003):

1. That the name of the corporation is Strategic Investing Group, Inc.
2. The Board of Directors of Strategic Investing Group, Inc. resolved to amend the Articles of Incorporation of Strategic Investing Group, Inc., at a special meeting of the Board of Directors and Stockholders of said corporation, held on the 22nd September, 2004, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:
STRATEGIC WEALTH MANAGEMENT GROUP, INC."**

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of the adoption of the Amendment set forth herein was 1st day of October, 2004.
5. This Amendment was approved by the Shareholders of the Corporation and the number of votes cast for the Amendment by the Shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(772) 287-2600
Fla. Bar. No.: 250414

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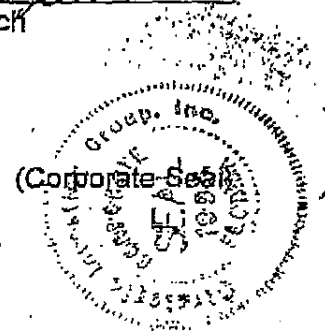
IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 15th day of October, 2004.

Witnesses:

Debra A. Martin
Debra A. Martin (Print Name)
Laye Haynes
Laye Haynes (Print Name)

Strategic Investing Group, Inc.
a Florida corporation

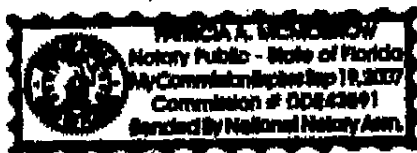
By: Gerald E. Mehlich
Gerald E. Mehlich
Its: President



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15 day of October, 2004, by Gerald E. Mehlich, as President of Strategic Investing Group, Inc., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me ☐ or ☐ who has produced Gerald E. Mehlich (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☒ did ☐ or ☐ did not take an oath. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Patricia A. Mc Morrow
Patricia A. Mc Morrow (Print Name)
NOTARY PUBLIC
My Commission Expires: 9/19/2007

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