

Division of Corporations

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**Florida Department of State
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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CFSE WEALTH MANAGEMENT, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CFSE WEALTH MANAGEMENT, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **CFSE WEALTH MANAGEMENT, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **CFSE WEALTH MANAGEMENT, INC.**
2. The original Articles of Incorporation for the Corporation were filed on February 26, 1996, and assigned Charter No. P96000017267, which Articles of Incorporation were further amended on October 4, 2000.
3. By a Unanimous Written Consent executed on August 22, 2007 by the shareholders and sole director of the Corporation, the shareholders and sole director have approved, authorized and directed that the Articles of Incorporation shall be further amended to change the name of the Corporation to "**FERRELL WEALTH MANAGEMENT, INC.**". The amendment was approved by the shareholders and sole director, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **FERRELL WEALTH MANAGEMENT, INC.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 22nd day of August, 2007, on behalf of the corporation.

CFSE WEALTH MANAGEMENT, INC.,
a Florida corporation

By: _____


James W. Ferrell, President

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